2004

Resolutions

#91

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Not Complete

Not Complete

LAKE FOREST – PUMPS AND CONTROLS
RESOLUTION NO. 1647-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The existing Lake Forest lift station is to have its pumps, valves, and controls replaced with new equipment, including the installation of emergency back up generator and a bypass pumping line. The interior of the dry pit is to be repaired and coated. The rehabilitated lift station is to be enclosed by a chain link fence.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, LAKE FOREST – PUMPS AND CONTROLS

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $105,000.00.

APPROVED THIS 7TH DAY OF JANUARY, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

3922 INDIANA STREET
EMERGENCY RESOLUTION NUMBER 91-10-23

WHEREAS, an existing 12" combination sewer line has partially collapsed in the easement behind 3922 Indiana Street, and is restricting flow, and, the existing manhole is too narrow for confined space entry and placement of CCTV and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, replacement of the existing manhole is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, All Star Inc., T & E Inc., Liberty Construction, Inc. and Flemming Inc., will be invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 14TH day of JANUARY ,2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Denise Porter Ross
Denise Porter Ross, Member

By _____
John Suarez, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

3922 INDIANA STREET
EMERGENCY RESOLUTION NUMBER 91-10-22

WHEREAS, an existing 12" combination sewer line has partially collapsed in the easement behind 3922 Indiana Street, and is restricting flow, and, the existing manhole is too narrow for confined space entry and placement of CCTV and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, replacement of the existing manhole is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, All Star Inc., T & E Inc., Liberty Construction, Inc. and Flemming Inc., will be invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 14TH day of JANUARY ,2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Denise Porter Ross
Denise Porter Ross, Member

By_____
John Suarez, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

3922 INDIANA STREET
SEWER EMERGENCY REPAIR SPECIFICATIONS

SCOPE OF WORK:

This emergency repair shall consist of the following bid:

ITEM NO. 1

Remove the existing brick manhole and replace with new 48" C.F.W. STD Manholes Type I-A,diameter concrete manholes. This repair shall include any and/or all costs to complete all work necessary for, but not limited to, supervision, labor, equipment and materials necessary to excavate and remove materials from the jobsite, any required bypass pumping and/or trench dewatering, removal and replacement of any and all incoming pipes to the manholes, trench shoring or sheeting. sewer tap pipe replacement, proper backfilling and proper compaction, and all surface restoration necessary to restore the disturbed area to the existing condition or better. Replace existing alley from edge pavement to edge pavement. These repairs shall also include the costs, if required, to relocate temporarily and or permanently any and all utilities in the construction zone. Care must be taken to avoid disruption of area surrounding the existing manhole and it's replacement.

CONDITIONS OF WORK:

The contractor awarded the emergency repairs shall be required to provide and comply with the following items:

1. City of Fort Wayne WPC Engineering Department specifications and standard drawings Development Criteria and Standards Manual.
2. Obtain and be responsible for all barricade, traffic control, street closing and right-of-way cut permits.
3. Payment Bond
4. Performance and Guaranty Bond
5. Contractor shall be responsible for and shall be required to comply with all Local, State and Federal Regulations regarding safety procedures, O.S.H.A. requirements and in particular open construction trench protection and confined space entry.
6. Contractor shall be required and responsible for placing and maintaining temporary barricades.
7. Contractor needs to comply with all E.B.E. requirements through City of Fort Wayne Compliance Office.
8. Contractor shall be responsible for dealing with whatever ground condition exists at the time of construction.
9. Contractor shall take all precautions to prevent damages to the existing sanitary sewer and construction site, from storm water, from sanitary sewage entering the construction site from the existing sanitary sewer and from ground water. If damage does occur from one of the above sources, the Contractor shall make such repairs or replacement or re-build such parts of the existing combination sewer as determined by the engineer.

The Contractor is responsible to determine if the temporary removal, relocation, support or bracing of existing items, such as street and traffic signs, power poles, posts, fences, rock gardens, light posts, shrubs, bushes, etc., is necessary. Should temporary removal or relocation be necessary, the Contractor shall be responsible to replace or reinstall said items at their original location or at locations designated by the property owners and the Contractor shall restore them to their original or better condition. Care must be taken to avoid damage to nearby existing garage. Any of the pine trees damaged on the Taylor University property must be replaced, cost included in lump sum Bid price.

3922 INDIANA STREET
SANITARY SEWER EMERGENCY REPAIRS

BASE BID: All costs to complete work to remove existing brick manhole and replace with new 48" manhole. Remove and replace all connected pipes to manholes. Restore alley and area to existing or better condition.

LUMP SUM **$**_____

The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this _____day of _____,2004.

FROM_____
Contractor

BY_____

ANTHONY WAYNE, SOUTH WALTON & MOUNT VERNON PARK ADDITIONS – WATER MAIN REPLACEMENT
RESOLUTION NO. 1601-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 21,250 LF of 6" & 8" water main, 48 fire hydrants, 44 valves, 480 services, and all other appurtenances and work as necessary for the water main replacement project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "ANTHONY WAYNE, SOUTH WALTON & MOUNT VERNON – WATER MAIN REPLACEMENT"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not be acquiring any property with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $1,325,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 14TH DAY OF JANUARY, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

IMPROVEMENT RESOLUTION NO. 6979-04

DANBURY DRIVE: IMPERIAL PLAZA DRIVE TO WESTMINSTER DRIVE
WORK ORDER NO. 11684

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: DANBURY DRIVE: IMPERIAL PLAZA DRIVE TO WESTMINSTER DRIVE BY RECONSTRUCTING THE CONCRETE PAVEMENT, DRIVE APPROACHES, DRAINAGE, AND NEW CURB RAMPS

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 14TH day of JANUARY, 2014.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA AMENDING RESOLUTION 90-402-39 AWARDING THE DAMAGES SUSTAINED AND ASSESSING THE BENEFITS ACCRUED TO CERTAIN REAL AND PERSONAL PROPERTY AND CONFIRMING RESOLUTION 89-183-6 OF THE BOARD OF PUBLIC WORKS APPROPRIATING AND CONDEMNING REAL AND PERSONAL PROPERTY TO POSTPONE THE REMONSTRANCE HEARING

RESOLUTION NUMBER: 91-10-18

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems, Resolution No. 89-183-6* ("Original Resolution"); and

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems, Resolution No. 89-211-1* ("Confirming Resolution"); and

WHEREAS, the Board adopted a resolution awarding the damages sustained and assessed the benefits accrued entitled *Awarding the Damages Sustained and Assessing the Benefits Accrued to Certain Real and Personal Property and Confirming Resolution 89-183-6 of the Board of Works Appropriating and Condemning Real and Personal Property, Resolution No. 90-402-39* ("Awarding Resolution"); and

WHEREAS, Indiana Code ("IC") 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments, and

WHEREAS, the City and Utility Center, Inc. d/b/a AquaSource ("AquaSource"), on January 9, 2004, entered an Agreed Order that stated the City shall continue the remonstrance hearing scheduled in the Awarding Resolution until a later date but that the City could reschedule the hearing upon reasonable notice to AquaSource.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to condemn the property described in the Awarding Resolution.

2. That the property owners listed in the Awarding Resolution shall be given notice of this Resolution.

3. That the Board hereby postpones to a date certain to be determined the hearing to receive remonstrance set in the Awarding Resolution for January 14, 2004 at 10:00 a.m. at the Omni Room of the Fort Wayne City – Allen County Building located at 1 East Main Street, Fort Wayne, Indiana as the date, time and place at which the Board shall receive written remonstrance from remonstrators regarding the valuation of said property.

4. That the Board shall further amend the Awarding Resolution to reschedule the date, time and place at which the Board shall receive written remonstrance from remonstrators regarding the valuation of said property.

5. That the Board shall send notice of the rescheduled remonstrance hearing to those persons listed in the Awarding Resolution and publish notice of the resolution in at least one newspaper of general circulation in the City of Fort Wayne once each week for two (2) consecutive weeks, the last publication to be at least ten (10) days before the rescheduled date the Board will hear remonstrance from persons interested or affected by this proceeding and that the Board declares this to be 'reasonable notice'.

6. That at the hearing delayed herein for remonstrance on valuation, the Board shall consider any such remonstrance and shall take final action confirming or modifying this resolution at the hearing or at a later date.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 14TH DAY OF JANUARY, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk of the Board

Prepared by Thomas T. Nitza, Jr. P.E., Water Resources.

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA AMENDING RESOLUTION 90-402-39 AWARDING THE DAMAGES SUSTAINED AND ASSESSING THE BENEFITS ACCRUED TO CERTAIN REAL AND PERSONAL PROPERTY AND CONFIRMING RESOLUTION 89-183-6 OF THE BOARD OF PUBLIC WORKS APPROPRIATING AND CONDEMNING REAL AND PERSONAL PROPERTY TO POSTPONE THE REMONSTRANCE HEARING

RESOLUTION NUMBER: 91-10-19

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems, Resolution No. 89-183-6* ("Original Resolution"); and

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems, Resolution No. 89-211-1* ("Confirming Resolution"); and

WHEREAS, the Board adopted a resolution awarding the damages sustained and assessed the benefits accrued entitled *Awarding the Damages Sustained and Assessing the Benefits Accrued to Certain Real and Personal Property and Confirming Resolution 89-183-6 of the Board of Works Appropriating and Condemning Real and Personal Property, Resolution No. 90-402-39* ("Awarding Resolution"); and

WHEREAS, Indiana Code ("IC") 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments, and

WHEREAS, the City and Utility Center, Inc. d/b/a AquaSource ("AquaSource"), on January 9, 2004, entered an Agreed Order that stated the City shall continue the remonstrance hearing scheduled in the Awarding Resolution until a later date but that the City could reschedule the hearing upon reasonable notice to AquaSource.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to condemn the property described in the Awarding Resolution.

2. That the property owners listed in the Awarding Resolution shall be given notice of this Resolution.

3. That the Board hereby postpones to a date certain to be determined the hearing to receive remonstrance set in the Awarding Resolution for January 14, 2004 at 10:00 a.m. at the Omni Room of the Fort Wayne City – Allen County Building located at 1 East Main Street, Fort Wayne, Indiana as the date, time and place at which the Board shall receive written remonstrance from remonstrators regarding the valuation of said property.

4. That the Board shall further amend the Awarding Resolution to reschedule the date, time and place at which the Board shall receive written remonstrance from remonstrators regarding the valuation of said property.

5. That the Board shall send notice of the rescheduled remonstrance hearing to those persons listed in the Awarding Resolution and publish notice of the resolution in at least one newspaper of general circulation in the City of Fort Wayne once each week for two (2) consecutive weeks, the last publication to be at least ten (10) days before the rescheduled date the Board will hear remonstrance from persons interested or affected by this proceeding and that the Board declares this to be 'reasonable notice'.

6. That at the hearing delayed herein for remonstrance on valuation, the Board shall consider any such remonstrance and shall take final action confirming or modifying this resolution at the hearing or at a later date.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 14TH DAY OF JANUARY, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk of the Board

Prepared by Thomas T. Nitza, Jr. P.E., Water Resources.

IMPROVEMENT RESOLUTION NO. 6981-04

HILLEGAS RD 150' SOUTH OF WASHINGTON CTR RD (EAST SIDE)
WORK ORDER NO. 11830

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: HILLEGAS RD 150' SOUTH OF WASHINGTON CTR RD (EAST SIDE) BY REMOVAL AND RECONSTRUCTION OF THE GUARDRAIL END TREATMENT TYPE OS.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 28th day of JANUARY, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: HILLEGAS RD. - GUARDRAIL REPAIR

RES. NO.: 6981-04

DATE: 1-22-2004

W.O. NO.: 11830

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL AND RECONSTRUCTION OF GUARDRAIL END TREATMENT TYPE OS	1	LS	$2,650.00	$2,650.00
2.				$0.00	$0.00
3.				$0.00	$0.00
4.				$0.00	$0.00

SUB-TOTAL:	$2,650.00
E&I @16%	$424.00
TOTAL:	**$3,074.00**

Revised 01-14-04

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: January 26, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Improvement Resolution #6981-04 HILLEGAS RD 150' SOUTH OF WASHINGTON CTR RD (EAST SIDE) GUARDRAIL IMPROVEMENT W.O. #11830

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project.

This project is estimated to cost less than $25,000 and the bid opening will be WEDNESDAY, 2/4/04

The suggested fee for the bid document packet is $25.00 each.

Use the following three contractors from your rotating list this week:

Specialties Co.

James H. Drew Corp

C-Tech Corp. Inc.

AND add the following to the list:

Enclosures
CE/

IMPROVEMENT RESOLUTION NO. 6980-04

WEST FOSTER PARKWAY: HARRISON ST TO WEBSTER ST.
WORK ORDER NO. 11803

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: WEST FOSTER PARKWAY FROM HARRISON TO WEBSTER ST BY RECONSTRUCTING THE CURBS, SIDEWALKS, YARD WALKS, AND DRIVE APPROACHES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for curbs, sidewalks, yard walks, and drive approaches shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 28th day of January, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: West Foster Pkwy.
Webster St. to Harrison St.
DATE:1/16/2004

RES. NO.: 6980-04

W.O. NO.: 11803

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	800	LF	4.50	3600.00
2.	Removal of Concrete	460	SY	5.00	2300.00
3.	Concrete Curb Type III	730	LF	10.00	7300.00
4.	Concrete Sidewalk (4")	305	SY	21.00	6405.00
5.	New Concrete Wingwalk And ADA Curb Ramps	60	SY	45.00	2700.00
6.	Concrete Pavement For Residential Drives (6")	85	SY	25.00	2125.00
7.	Concrete Pavement For Alley Approach (8")	40	SY	30.00	1200.00
8.	Remove and replace existing Flagestone Landscaping (Undistributed Quantity)	100	LF	2.00	200.00
9.	Fertilize Trees	8	EA	60.00	480.00
10.	Bed Coarse Material	75	TON	10.00	750.00
11.	Backfill For Behind Curbs	55	TON	8.00	440.00
12.	Top Soil	85	TON	12.00	1020.00
13.	Mulched Seeding	375	SY	2.00	750.00
14.	Adjust Casting to Grade	3	EA	100.00	300.00
15.	Water Valves Furnished And Adjusted To Grade	2	EA	60.00	120.00
16.	Water Valves Adjusted To Grade	6	EA	35.00	210.00
17.	Construction Signs Type "A"	6	EA	80.00	480.00
18.	Mobilization and Demobilization	1	LS	2000.00	2000.00
19.	Maintenance of Traffic	1	LS	2000.00	2000.00

SUB-TOTAL:	34380.00
E&I @16%	5500.80
TOTAL:	**$39,880.80**

DATE: 1/20/2004

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
CITY WHITE ROLL

PAGE 4

[illegible] NUMBER: 6980

RESOLUTION DESCRIPTION: WEST FOSTER PKWY (DESIGN - HARVOOD HILL) - CURBS, WALKS, DRIVE APPROACHES,MASONWALKS

SPECIAL CONDITIONS: C-CURBING @ $3.85/LF, E-SIDEWALKS @ $11.13/LF
C-DRIVE APPROACH @ $20.00/SY
C-MASONWALKS @ $31.50/SY

TOTAL APPROVED: [illegible]
INTEREST RATE: 0.00000 %
1ST PERIOD RATE: 0.00000 %
UNIT COST: 10.25000000

[illegible] ESTIMATED COST: $[illegible]

*UNITS SQUARE, REVOLVING BARRETT

IT PE	PROPERTY KEY	OWNER NAME/ADDRESS	PROPERTY DESCRIPTION	PROPERTY ADDRESS/UNITCOST	# OF UNITS	ASSESSED AMOUNT	MISC. CHARGES	ADJUST.	TO BE ASSESSED	PAYMENT RECEIVED
				[illegible] PROPERTY OWNERS SUBTOTAL:		14,234.65	0.00	0.00	14,234.65	$14.52
				[illegible] ASSESSMENT ROLL TOTAL:		[illegible]	0.00	0.00	[illegible] 00	$14.52

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: January 22, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution #6980-04 West Foster Parkway: Harrison St. to Webster St.

W.O.#11803

Attached is original Improvement Resolution, copy of Estimate of Quantities and Assessment Roll pertaining to the subject improvement project. Please advertise for a Public Hearing.

Advise the date of Public Hearing so we are able to attend. (Engineer: Jeff Grogg)

Enclosures: 3

CE/

I orig submitted to Board by TES, which is in Project File w/ Assessment Roll. JmB

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA,
APPROPRIATING AND CONDEMNING REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA
FOR THE CONSTRUCTION OF THE PARKERDALE SANITARY SEWER PROJECT

RESOLUTION NUMBER 91-19-12

WHEREAS, the Board of Public Works (the "Board") of the City of Fort Wayne, Indiana (the "City"), has determined to proceed with the construction of approximately 11,550 linear feet of eight (8) inch sanitary sewer line with appurtenances to serve one hundred twenty-three (123) residential and commercial parcels on and along Derome Drive, Cross Lane, Waterfront Drive, Crestview Drive, Porter Drive, St. Joe Road, Parkerdale Drive, 46th Drive and Evard Road within the City of Fort Wayne, Indiana, known as the Parkerdale Sanitary Sewer Project ("Project") in order to provide a necessary and publicly beneficial sanitary sewer system to serve said property owners; and

WHEREAS, to continue the Project, it is necessary to condemn and appropriate certain easement interests in real property in the City of Fort Wayne, Allen County, being more particularly described on Exhibit "A" attached hereto; and

WHEREAS, the City has determined that it is necessary and of public utility and benefit to proceed with such condemnation and appropriation; and

WHEREAS, IC 32-24-2 provides a mechanism pursuant to which the Board may proceed with such condemnation and appropriation; and

WHEREAS, the Board has determined that it is of public utility and benefit and in the best interests of the City of Fort Wayne to proceed to condemn and appropriate the easement interests identified at Exhibit "A", hereto, under the mechanism set forth in IC 32-24-2; and

WHEREAS, IC 32-24-2-6 requires that the Board adopt a resolution expressing its desire to condemn and appropriate such interests; and

WHEREAS, IC 32-24-2-6 requires that the Board's resolution describe the properties that may be injuriously or beneficially affected by the Project, said properties also being more particularly described on Exhibit "A" attached hereto; and

WHEREAS, IC 32-24-2-6 requires the Board to publish notice of the adoption of said resolution and of the date and time and place at which the Board will receive or hear remonstrances from persons interested in or affected by the Board's proceedings under IC 32-24-2; and

WHEREAS, the Board, through a separate resolution made contemporaneously herewith, is proceeding to assess the property owners benefiting from the Project for a portion of the costs associated with the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby declares its desire to acquire the property rights described in Exhibit "A" attached hereto, in order to complete the Project.

2. That the Board hereby declares that the Project is necessary, beneficial and of public utility benefit.

3. That the Board hereby declares that the real property described on Exhibit "A" attached hereto, may be injuriously or beneficially affected by the Project.

4. That the Board hereby sets FEBRUARY 18, 2004, at 10:30 a.m., as the date, time and place at which the Board shall receive or hear remonstrances from persons interested in or affected by the proceeding.

5. That at the hearing set herein for remonstrances, the Board shall consider any such remonstrances and shall then take final action confirming, modifying or rescinding this resolution.

6. That the Clerk of the Board shall and hereby is directed and authorized to publish notice of this resolution in a newspaper of general circulation in Fort Wayne, Indiana once each week for two (2) consecutive weeks.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 28TH day of January, 2004.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Robert P. Kennedy

Denise Porter-Ross

John Suarez

ATTEST:

Justin Brugger, Clerk

FWIMAN1 321002v1

Parcel	Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Acres	Permanent Easement Width (ft.)	Permanent Easement Sq. Ft.	Temporary Easement Width (ft.)	Temporary Easement Sq. Ft.
1-1	Schaber, Donald R. & Juanita J.	4209 Derome Drive	Fort Wayne, IN 46835		Lot 21 P'dale Sec A Ext	0.63				
1-2	Turner, Michael W. & Pamela A.	4219 Derome Drive	Fort Wayne, IN 46835		Lot 20 P'dale Sec A Ext	0.62				
1-3	Brake, Gaylord L. & Barbara J.	4233 Derome Drive	Fort Wayne, IN 46835		Lot 19 P'dale Sec A Ext	0.46				
1-4	Russell, Michael W. & Carol J.	4305 Derome Drive	Fort Wayne, IN 46835		Lot 18 P'dale Sec A Ext	0.46				
1-5	Haughey, Christopher G. & Denise D.	4323 Derome Drive	Fort Wayne, IN 46835		Lot 17 P'dale Sec A Ext	0.46				
1-6	Kumfer, Jeffery A.	4343 Derome Drive	Fort Wayne, IN 46835		Lot 16 P'dale Sec A Ext	0.46				
1-7	Larsen Family, LLC.	7207 St. Joe Rd Mail: 4407 Derome Dr 46835	Fort Wayne, IN 46835		75-0008-0010					
1-8	Larsen, Ronald Wayne & Mary C.; Co-Trustees	4407 Derome Drive	Fort Wayne, IN 46835		Lot 15 P'dale Sec A Ext	0.46				
1-9	Chapman, Christian M.	4409 Derome Drive	Fort Wayne, IN 46835		Lot 14 P'dale Sec A Ext	0.46				
1-10	Brown, Malcolm E. & Nancy L.	4445 Derome Drive	Fort Wayne, IN 46835		Lot 13 P'dale Sec A Ext	0.46				
1-11	Evertson, Steven V.	4467 Derome Drive	Fort Wayne, IN 46835		Lot 12 P'dale Sec A Ext	0.46				
1-12	Hadsall, James D.	4483 Derome Drive	Fort Wayne, IN 46835		Lot 11 P'dale Sec A Ext	0.46				
1-13	Bolton, Kenneth E. & Ioma Louise	4519 Derome Drive	Fort Wayne, IN 46835		Lot 10 P'dale Sec A Ext	0.46				
1-14	Grindle, Michele & Timothy	4539 Derome Drive	Fort Wayne, IN 46835		Lot 9 P'dale Sec A Ext	0.52				
1-15	Fritz, Matthew J.	7117 St. Joe Rd	Fort Wayne, IN 46835		Lot 8 P'dale Sec A	0.48				
1-16	English, Keith E.	7107 St. Joe Rd	Fort Wayne, IN 46835		Lot 7 P'dale Sec A	0.55				
1-17	Staggs, Lucette L. & Lucie M.	7041 St. Joe Rd	Fort Wayne, IN 46835		Lot 6 P'dale Sec A	0.48				
1-18	Roggy, Stanley D. & Helen P.	7029 St. Joe Rd	Fort Wayne, IN 46835		Lot 5 P'dale Sec A	0.52				
1-19	Orthman, James N. & Rosa L.	7015 St. Joe Rd	Fort Wayne, IN 46835		Lot 4 P'dale Sec A	0.52				

Parcel	Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Acres	Permanent Easement Width (ft.)	Permanent Easement Sq. Ft.	Temporary Easement Width (ft.)	Temporary Easement Sq. Ft.
1-20	Stevens, Lawrence F. & Cynthia Ann	7003 St. Joe Rd	Fort Wayne, IN 46835		Lot 3 P'dale Sec A	0.52				
1-21	Ray, Nell G.	6967 St. Joe Rd	Fort Wayne, IN 46835		Lot 2 P'dale Sec A	0.52				
1-22	Stafford, Martha	6957 St. Joe Rd	Fort Wayne, IN 46835		Lot 1 P'dale Sec A	0.47				
1-23	Johnson, Helene M.	6943 St. Joe Rd	Fort Wayne, IN 46835		75-0017-0100	0.64				
1-24	Deimling, Elisabeth A.	6908 Crestview Drive	Fort Wayne, IN 46835		Lot 35 P'dale Sec C Amd	0.45				
1-25	Getsie, Andrew	6918 Crestview Drive	Fort Wayne, IN 46835		Lot 34 P'dale Sec C Amd	0.45				
1-26	Jackson, Mary Alice	6928 Crestview Drive	Fort Wayne, IN 46835		Lot 33 P'dale Sec C Amd	0.45				
1-27	Whitehurst, Kenneth E. & Ruby M., Co-Trustees	7006 Crestview Drive	Fort Wayne, IN 46835		Lot 32 P'dale Sec C Amd	0.45				
1-28	Sower, Dennis & Margie L.	7014 Crestview Drive	Fort Wayne, IN 46835		Lot 31 P'dale Sec C Amd	0.45				
1-29	Taylor, John F. & Joan R.	4540 Derome Drive	Fort Wayne, IN 46835		Lot 30 P'dale Sec A Ext	0.46				
1-30	Hamilton, Harry L.	4522 Derome Drive	Fort Wayne, IN 46835		Lot 29 P'dale Sec A Ext	0.46				
1-31	Schaefer, Dolores J.	4472 Derome Dr	Fort Wayne, IN 46835		Lot 28 P'dale Sec A Ext	0.46				
1-32	Quinn, Blake A.	4454 Derome Dr	Fort Wayne, IN 46835		Lot 27 P'dale Sec A Ext	0.46				
1-33	Golliher, Donald W. & Cathy J.	7025 Crestview Dr	Fort Wayne, IN 46835		Lot 36 P'dale Sec C Amd	0.46				
1-34	Schlotterer, Charles E. & Edith S.	7005 Crestview Dr	Fort Wayne, IN 46835		Lot 37 P'dale Sec C Amd	0.46				
1-35	Fritze, Harold A. & M. Eleanor	6929 Crestview Dr	Fort Wayne, IN 46835		Lot 38 P'dale Sec C Amd	0.46				
1-36	Morgan, Debbie Elaine	6917 Crestview Dr	Fort Wayne, IN 46835		Lot 39 P'dale Sec C Amd	0.46				
1-37	Gould, John D. & Betty A.	6909 Crestview Dr	Fort Wayne, IN 46835		Lot 40 P'dale Sec C Amd	0.49				
1-38	Sprague, Norman L. & Kathleen L.	6906 Waterfront Dr	Fort Wayne, IN 46835		Lot 45 P'dale Sec C Amd	0.51				
1-39	Arnold, Jonathan J.	6918 Waterfront Dr	Fort Wayne, IN 46835		Lot 44 P'dale Sec C Amd	0.47				

Parcel	Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Acres	Permanent Easement Width (ft.)	Permanent Easement Sq. Ft.	Temporary Easement Width (ft.)	Temporary Easement Sq. Ft.
1-40	Macy, Earlene L.	6930 Waterfront Dr	Fort Wayne, IN 46835		Lot 43 P'dale Sec C Amd	0.47				
1-41	Wyss, Maurice J. & Lucile	7008 Waterfront Dr	Fort Wayne, IN 46835		Lot 42 P'dale Sec C Amd	0.47				
1-42	Liggett, George R. & Patty L.	7018 Waterfront Dr	Fort Wayne, IN 46835		Lot 41 P'dale Sec C Amd	0.47				
1-43	Moon, Lawrence C. & Virginia M.	4434 Derome Dr	Fort Wayne, IN 46835		Lot 26 P'dale Sec A Ext	0.46				
1-44	Turner, Charles J., subject to life estate of George H. Turner	4412 Derome Dr	Fort Wayne, IN 46835		Lot 25 P'dale Sec A Ext	0.46				
1-45	Carmean, Bruce A.	4334 Derome Dr	Fort Wayne, IN 46835		75-3623-0024	0.64				
1-46	Weisheit, Carl H. & Doris	7081 Cross Ln	Fort Wayne, IN 46835		Lot 22 P'dale Sec A Ext	0.60				
1-47	Vore, Michael H. & Tammi R.	7059 Cross Ln	Fort Wayne, IN 46835		Lot 23 P'dale Sec A Ext	0.41				
1-48	Johnson, Mark A. & Debra J.	7031 Cross Ln	Fort Wayne, IN 46835		Lot 46 P'dale Sec C Amd	0.75				
1-49	(1/2) Retrum, Carsten E., Trustee, subject to life estate of Anna Jean and Carsten E. Retrum; (1/2) Retrum, Eric R., Trustee, subject to life estate of Carsten E. Retrum and Anna Jean Retrum	6905 Waterfront Dr Mail: 10671 W. Grandview, Columbus, IN 47201	Fort Wayne, IN 46835		Lot 46A P'dale Sec C Amd					
1-50	(1/2) Retrum, Carsten E., Trustee, subject to life estate of Anna Jean and Carsten E. Retrum; (1/2) Retrum, Eric R., Trustee, subject to life estate of Carsten E. Retrum and Anna Jean Retrum	6905 Waterfront Dr Mail: 10671 W. Grandview, Columbus, IN 47201	Fort Wayne, IN 46835		Lot 47 P'dale Sec C Amd	0.53				
1-51	Overmyer, John E. & Shirley A.	6903 Waterfront Dr Mail: 227 Gateway Dr, Lake Lure, NC 28746	Fort Wayne, IN 46835		75-3623-0048	0.60				
1-52	Shoaff, Robert N.	6901 Waterfront Dr Mail: 2551 Westbrook Dr 46805	Fort Wayne, IN 46835		75-3623-0049	1.03				
1-53	Parker, Michael H.	4424 Porter Drive (E of) Mail: 9834 Illinois Rd. 46804	Fort Wayne, IN 46835		75-0017-0001	2.18				

Parcel	Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Acres	Permanent Easement Width (ft.)	Permanent Easement Sq. Ft.	Temporary Easement Width (ft.)	Temporary Easement Sq. Ft.
1-54	Reiken, Richard E.	4424 Porter Drive	Fort Wayne, IN 46835		Lot 50 P'dale Sec C Amd	0.52				
1-55	Craig, Kevin C. & Carol A.	4434 Porter Drive	Fort Wayne, IN 46835		Lot 51 P'dale Sec C Amd	0.52				
1-56	Stephens, Robert A. & Charlene A.	4444 Porter Drive	Fort Wayne, IN 46835		Lot 52 P'dale Sec C Amd	0.52				
1-57	Calhoun, Gregory O. & Tammy M.	4508 Porter Drive	Fort Wayne, IN 46835	90-004637	Lot 53 P'dale Sec C Amd	0.52	0.00	0.00	10.00	2,280.00
1-58	National Oil Corp.	6925 St. Joe Rd Mail: PO Box 476 Bluffton IN 46714	Fort Wayne, IN 46835	D.R. 569, pg. 469	75-0017-0080	1.58	0.208 Acres	9,069.11	0.113 Acres	4,930.89
2-59	Rehling, Donald L. & Linda L.	7124 St. Joe Rd	Fort Wayne, IN 46835	79-7109	Lot 1 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-60	Evans, Stevan R. & Cheryl A.	7112 St. Joe Rd	Fort Wayne, IN 46835	860046643	Lot 2 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-61	R.E. Properties, LLC	7102 St. Joe Rd Mail:308 Blue Jacket Run 46825	Fort Wayne, IN 46835	200004766	Lot 3 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-62	Caldwell, Christopher R.	7044 St. Joe Rd	Fort Wayne, IN 46835	990071488	Lot 4 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-63	Caccamo, Christopher A. & Heidi R.	7032 St. Joe Rd	Fort Wayne, IN 46835	960049549	Lot 5 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-64	Rechichi, Cathy	7020 St. Joe Rd	Fort Wayne, IN 46835	202098440	Lot 6 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-65	Crowl, Joe E.	7008 St. Joe Rd	Fort Wayne, IN 46835	201044135	Lot 7 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-66	Shaw, Lawrence & Gina	6974 St. Joe Rd	Fort Wayne, IN 46835	200015404	Lot 8 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-67	Brown, Harry E. Jr. & Renee H.	6962 St. Joe Rd	Fort Wayne, IN 46835	970034828	Lot 9 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-68	Hieber, David R. Jr.	6950 St. Joe Rd	Fort Wayne, IN 46835	990053812	Lot 10 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-69	Gebert, Lillian A. & Daniel	6938 St. Joe Rd	Fort Wayne, IN 46835	202050800	Lot 11 Parkerdale	0.52	10.00	900.00	10.00	900.00
2-70	Schoenherr, Edgar Robert & Betty L., subject to life estate of Betty L. Schoenherr	6924 St. Joe Rd	Fort Wayne, IN 46835	9400608883	Lot 12 Parkerdale Add	0.52	10.00	900.00	10.00	900.00
2-71	Kokovay, John P.	6914 St. Joe Rd	Fort Wayne, IN 46835	990070994	Lot 13 Parkerdale Add	0.47	10.00	900.00	10.00	900.00
2-72	Boroff, Victoria Ilene	4611 Parkerdale Dr	Fort Wayne, IN 46835		Lot 54 P'dale Sec D	0.48				

Parcel	Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Acres	Permanent Easement Width (ft.)	Permanent Easement Sq. Ft.	Temporary Easement Width (ft.)	Temporary Easement Sq. Ft.
2-73	Hergatt, Diana S.	4631 Parkerdale Dr	Fort Wayne, IN 46835		Lot 55 P'dale Sec D	0.43				
2-74	Richardson, Travis & Tamra L.	6925 46th Drive	Fort Wayne, IN 46835	950034955	Lot 56 P'dale Sec D	0.46	5.00	500.00	10.00	1,000.00
2-75	Oberhausen, Paul J. & Jacqueline M.	6933 46th Drive	Fort Wayne, IN 46835	920051650	Lot 57 P'dale Sec D	0.46	5.00	500.00	10.00	1,000.00
2-76	Logan, Richard D. & Endress, Lawrence J.	6941 46th Drive	Fort Wayne, IN 46835	77-11978	Lot 58 P'dale Sec D	0.46	5.00	500.00	10.00	1,000.00
2-77	Becktell, Steven L. & Sandra R.	7005 46th Drive	Fort Wayne, IN 46835	86-7137	Lot 59 P'dale Sec D	0.46	5.00	500.00	10.00	1,000.00
2-78	Umber, Jessica N.	6947 46th Drive	Fort Wayne, IN 46835	D.R. 606, pg. 491	Lot 60 P'dale Sec D	0.46	5.00	500.00	10.00	1,000.00
2-79	Schantz, Richard E. & Beverly J.	7023 46th Drive	Fort Wayne, IN 46835	D.R. 540, pg. 122	Lot 61 P'dale Sec D	0.46	5.00	500.00	10.00	1,000.00
2-80	Chew, Ramon J. & Nina J.	7035 46th Drive	Fort Wayne, IN 46835	940009768	Lot 62 P'dale Sec D	0.65	10.00	370.00	10.00	370.00
2-81	Slater, Dean	7041 46th Dr	Fort Wayne, IN 46835		Lot 63 P'dale Sec D	0.98				
2-82	Rynders, Todd A. & Tricia L.	4663 Parkerdale Dr	Fort Wayne, IN 46835		Lot 72 P'dale Sec D	0.44				
2-83	Glover, Calvin R. & Carolyn D.	4669 Parkerdale Dr	Fort Wayne, IN 46835		Lot 73 P'dale Sec D	0.42				
2-84	Ledford, Robert & Lisa	4679 Parkerdale Dr	Fort Wayne, IN 46835		Lot 74 P'dale Sec E	0.40				
2-85	Kalush, David E.	4747 Parkerdale Dr	Fort Wayne, IN 46835		Lot 75 P'dale Sec E	0.38				
3-86	Ashton, Patrick J. & Rockwell, Roxana	4750 Parkerdale Dr	Fort Wayne, IN 46835		Lot 1 P'dale Plat B	0.56				
3-87	Bojrab, Gary L.	4732 Parkerdale Dr	Fort Wayne, IN 46835		Lot 2 P'dale Plat B	0.51				
3-88	Brackmann, Edgar & Joan R.	4714 Parkerdale Dr	Fort Wayne, IN 46835		Lot 3 P'dale Plat B	0.51				
3-89	Conn, Richard G. & Marcellyn M.	4680 Parkerdale Dr	Fort Wayne, IN 46835		Lot 4 P'dale Plat B	0.51				
3-90	Howie, Charles C. & Marilyn L.	4666 Parkerdale Dr Mail: c/o Standard Federal Bank 2600 W. Big Beaver Rd, Troy, MI 48084	Fort Wayne, IN 46835		Lot 5 P'dale Plat B	0.51				
3-91	Pepple, Bradford D.	4648 Parkerdale Dr	Fort Wayne, IN 46835		Lot 6 P'dale Plat B	0.51				

Parcel	Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Acres	Permanent Easement Width (ft.)	Permanent Easement Sq. Ft.	Temporary Easement Width (ft.)	Temporary Easement Sq. Ft.
3-92	Metel, Albert & Arlene	4626 Parkerdale Dr	Fort Wayne, IN 46835		Lot 7 P'dale Plat B	0.49				
3-93	Merz, Kenneth E. & Mary L.	4610 Parkerdale Dr	Fort Wayne, IN 46835		Lot 8 P'dale Plat B	0.53				
3-94	Powell, Kurtus L. & Sarah M.	6842 St. Joe Rd	Fort Wayne, IN 46835	201091554	75-3624-0009	0.77	10.00	1,198.00	10.00	1,226.00
3-95	Cavell, Carol N.	6814 St. Joe Rd	Fort Wayne, IN 46835	93-064291	75-0017-0044	4.57	20.00	10,090.00	10 & 10	21,972.00
3-96	Johnson, Theodore J. & Verneda	6758 St. Joe Rd	Fort Wayne, IN 46835	73-76226	75-0017-0059	0.74	20.00	2,400.00	20.00	2,400.00
3-97	Hitzemann, Darrel H. & LaVera E., Co-Trustees, subject to life estate of Darrel H. and LaVera E. Hitzemann	6744 St. Joe Rd	Fort Wayne, IN 46835	9800880260	75-0017-0060	0.66	20.00	2,200.00	20.00	2,200.00
3-98	Motherwell, Richard J. & Marjorie M.	6728 St. Joe Rd Mail:1317 Archer Ave 46808	Fort Wayne, IN 46835	D.R. 669, pg. 203-204	75-0017-0072	0.76	20.00	2,200.00	20.00	2,200.00
3-99	Beerbower, Audrey Wayne	6712 St. Joe Rd	Fort Wayne, IN 46835	D.R. 543, pg. 75	75-0017-0062	0.60	20.00	1,035.00	20.00	1,135.00
3-100	Moore, Christopher D.	4109 Evard Rd	Fort Wayne, IN 46835	200078168	75-0017-0079	0.66	0.00	0.00	20.00	5,669.00
3-101	Gebert, Daniel	4057 Evard Rd	Fort Wayne, IN 46835	202055102	75-0017-0064	1.55	20.00	5,502.00	14 & 20	8,820.00
3-102	Hale, Craig & Linda D.	4211 Evard Rd	Fort Wayne, IN 46835		75-0017-0067	0.69				
3-103	Guinn, Russel Jr. & Margie L.	4259 Evard Rd	Fort Wayne, IN 46835		75-0017-0075	0.69				
3-104	Guinn, Russel Jr. & Margie L.	4259 Evard Rd	Fort Wayne, IN 46835		75-0017-0011	2.11				
3-105	Gibson, Jerry D., Trustee, subject to life estate of Jerry D. Gibson	4254 Evard Rd	Fort Wayne, IN 46835	202103890	75-0017-0058	4.00	10.00	2,425.00	15.00	3,638.00
3-106	Gibson, Jerry D., Trustee, subject to life estate of Jerry D. Gibson	4126 Evard Rd Mail: 4254 Evard Rd	Fort Wayne, IN 46835	202089296	75-0017-0039	4.00	10.00	2,370.00	15.00	3,555.00
3-107	Baker, Hilda J.	4110 Evard Rd	Fort Wayne, IN 46835	960058591	75-0017-0069	1.25	10.00	3,314.00	15.00	4,919.00
3-108	Baker, Charles D. & Hilda J.	4054 Evard Mail: 4110 Evard Rd 46835	Fort Wayne, IN 46835	90041605	75-0017-0068	0.57	10.00	1,350.00	15.00	2,025.00
3-109	G M L Services, Inc.	6642 St. Joe Rd Mail: 5029 Exeter Dr. 46815	Fort Wayne, IN 46835		75-0017-0037	0.91				
3-110	Gottit, Inc.	6652 St. Joe Rd Mail: 10125 Silver Lake Ct. 46825	Fort Wayne, IN 46835		75-0017-0036	0.00				

Parcel	Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Acres	Permanent Easement Width (ft.)	Permanent Easement Sq. Ft.	Temporary Easement Width (ft.)	Temporary Easement Sq. Ft.
3-111	Shoaff Park Baptist Church, Inc.	6651 St. Joe Rd	Fort Wayne, IN 46835	D.R. 587, pg. 190	75-0017-2073	2.51	19.33	483.23	29.34	1,247.90
3-112	Ellis, Charles F., Jr. & Rebecca J.	6707 St. Joe Rd	Fort Wayne, IN 46835	74-23588	75-0017-0065	0.37	5.00	594.00	14.00	1,654.00
3-113	City of Fort Wayne Board of Park Commissioners, subject to life estate of Florence Remenschneider	6729 St. Joe Rd	Fort Wayne, IN 46835	203107184	75-0017-5003	2.01	0.036 Acres	1,558.67	0.144 Acres	6,273.79
3-114	City of Fort Wayne Board of Park Commissioners		Fort Wayne, IN 46835	89-037041	Shoaff Park Property		Varies	Varies	Varies	Varies
3-115	Aquarius III, LLC	6839 St. Joe Rd Mail: 2811 E State Blvd 46805	Fort Wayne, IN 46835	202081839	75-0017-0070	0.71		32.48		998.06
4-116	Stetzel, Deanna L. & Clayton, Betty L., Co-Trustees, subject to life estate of Deanna L. Stetzel and Betty L. Clayton	4333 Evard Rd	Fort Wayne, IN 46835	201065061	75-0017-0099	2.06	20.00	2,640.00		
	Stetzel, Deanna L. & Clayton, Betty L., Co-Trustees, subject to life estate of Deanna L. Stetzel and Betty L. Clayton	4754 Parkerdale Drive	Fort Wayne, IN 46835	201065060	75-0017-0028	0.97	20.00			
4-117	Ambassador Builders, Inc	4429 Evard Rd (W of) Mail: 3032 Maumee Ave 46803	Fort Wayne, IN 46835	93-052925	75-0017-0061	2.06	30.00		0.00	
4-118	Parrish, Wessley D. & Olivia L.	4431 Evard Rd 4429 Evard Rd	Fort Wayne, IN 46835		75-0017-0030 75-0017-0029	1.38				
4-119	Everson, Tony & Jenna	4447 Evard Rd	Fort Wayne, IN 46835		75-0017-0031 75-0017-0032	1.60				
4-120	Babbitt, Francis A. & Loretta	4513 Evard Rd	Fort Wayne, IN 46835		75-0017-0033	2.72				
4-121	Cohen, Jack M. & Arlene G., Trustees	4601 Evard Rd Mail:1313 Collingsworth Place Los Angeles, CA 90069	Fort Wayne, IN 46835		75-0017-0104	9.55				
4-122	Kees, Darrell D. & Rebecca A.	4629 Evard Rd	Fort Wayne, IN 46835		75-0017-0020	0.50				
4-123	McLain, Wanda E., Trustee, subject to life estate of Wanda E. McLain	4711 Evard Rd	Fort Wayne, IN 46835		75-0017-0101	0.44				
4-124	Seng, Mark E. & Traci L.	4626 Evard Rd	Fort Wayne, IN 46835	201059221	75-0017-0116	0.75	10.00	1,090.00	15.00	1,636.00
4-125	Brown, Walter C.	4606 Evard Rd	Fort Wayne, IN 46835	200044012	75-0017-0115	0.38	10.00	1,091.00	15.00	1,650.00

Parcel	Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Acres	Permanent Easement Width (ft.)	Permanent Easement Sq. Ft.	Temporary Easement Width (ft.)	Temporary Easement Sq. Ft.
4-126	Rosenquist, Walter E. & Fry, Mary E.	4550 Evard Rd	Fort Wayne, IN 46835	202057346	75-0017-0114	0.43	10.00	1,148.00	15.00	1,768.00
4-127	Porter, Barbara	4542 Evard Rd	Fort Wayne, IN 46835	94-035009	75-0017-0046	0.34	10.00	956.00	15.00	1,382.00
4-128	Montrose Square Inc.	4550 Evard Rd (behind) Mail: 6531 Emmons Dr 46835	Fort Wayne, IN 46835		75-0017-0122	4.36				
4-129	Witte, Ryan P.	4414 Evard Rd	Fort Wayne, IN 46835	203079972	75-0017-0063	4.00	10.00	2,550.00	15.00	3,825.00
4-130	Witte, Morgan P. & Bristol A.	4348 Evard Rd	Fort Wayne, IN 46835	202085732	75-0017-0005	3.00	10.00	1,930.00	15.00	2,895.00
5-131	Centlivre, Mary E.	7201 St. Joe Rd	Fort Wayne, IN 46835		75-0017-0081	0.89				
5-132	Indiana & Michigan / American Electric Power	60' Easement		D.R. 35, pg. 227			10.00		5 & 5	
5-133	Shearin, David L.	4720 Ashland Dr Mail: 4720 Druid Hills Dr Apt #302 46835	Fort Wayne, IN 46835	950010875	75-2276-0074	0.45	0.00	0.00	15.00	2,164.00
5-134	Haupt, Charles A. & Wanita E.	4724 Ashland Dr	Fort Wayne, IN 46835	930024960	Lot 73 Brookside Estates Sec 5	0.35	0.00	0.00	19.00	285.00
5-135	Bieneke, Ryan T. & Monn, Angela M.	4736 Ashland Dr	Fort Wayne, IN 46835		Lot 72 Brookside Estates Sec 5	0.35				

PARKERDALE SANITARY SEWER PETITION EXTENSION
RESOLUTION NO. 1587-04

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a sanitary sewer lift station and approximately 3,500 lineal feet of 6-inch force main, along with approximately 11,550 lineal feet of 8-inch gravity sanitary sewer and appurtenances to serve 123 properties, and approximately 1,800 lineal feet of storm sewer with appurtenances in the St. Joe Road, Evard Road, Parkerdale Drive and Parkerdale Addition area in northeast Fort Wayne.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Parkerdale Sanitary Sewer Extension" and "Parkerdale Drive – Evard Road Storm Sewer."

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Sanitary Sewer Utility (Revenue) and the Fort Wayne Stormwater Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are costs associated with the purchase of land for purposes of constructing a sanitary sewer lift station and access easement totaling $17,432.50.

Declares the engineer's estimate of the project's total cost is $1, 400,000.

Declares the maximum fee to be collected from the affected property owner are those shown on the Attachment "B."

Declares that the sanitary sewer assessment for the properties described on Attachment "C" may be deferred until a sewer tap connection is requested by the property owner, developer, or other party.

APPROVED THIS 28TH DAY OF JANUARY, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

LEXINGTON AVENUE AREA
PARTIAL SEWER SEPARATION
RESOLUTION NO. 1585-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the Construction of approximately 8,365 L.F. of 12-inch through 48-inch storm sewer and appurtenances starting approximately 600 feet southwest of the intersection of Rudisill Blvd. And Old Mill Road and running south and then east through Foster Park to Branning, then east on Branning to Arlington Avenue. Branches will be constructed on Taylor University Property, Indiana Avenue, Tacoma Avenue, South Wayne Avenue, Arlington Avenue, and West Foster Parkway.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Lexington Avenue Area – Partial Sewer Separation".

Declares the cost of the said improvements shall be paid by the funds from the WPC Utility Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A".

States the costs associated with the purchase of any land associated with this project will not exceed $15,000.

Declares the engineer's estimate of the project's total cost is $2,123,600.00.

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 28TH DAY OF JANUARY, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

ATTACHMENT A"

Rothman Road Relief Sewers/Res. No. 625-2001

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	Taylor University, Inc.	North side of Lexington east of Indiana	9 & 10	Parcel # 32, D.R. 462, Pgs. 555-55	9965.25 sf	19,354.52 sf		
2								
3								
4								
5								
6								
7								
8								

PLANT 1 SLUICE GATES
RESOLUTION NO. 1653-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of sluice gate replacements in Plant 1 of the Three River Water Filtration Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "PLANT 1 SLUICE GATES" prepared by Planning and Design Services for the City of Fort Wayne.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $35,000.

APPROVED THIS 28TH DAY OF JANUARY, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA

RESOLUTION NO. 91-19-8

WHEREAS, the City of Fort Wayne needs to lease various vehicles and items of capital equipment for use by several departments of the City of Fort Wayne for continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of various vehicles and items of capital equipment and the Common Council is expected to approve the acquisition of said various vehicles and items of capital equipment; and

WHEREAS, sufficient revenues are available from the City's General Fund and various other City department funds to make lease rental payments on a timely basis as required for the leasing of said various vehicles and equipment items; and

WHEREAS, notices will be published requesting proposals from lessors to acquire the various vehicles and items of capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said various vehicles and items of capital equipment within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease of certain various vehicles and items of capital equipment on **FEBRUARY 11, 2004**.

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of those various vehicles and items of capital equipment listed on the bids received from potential lessors for the lease of certain various vehicles and items of capital equipment listed on the attached Exhibit "A" on **FEBRUARY 18, 2004**. The exact lessor purchase cost for the various vehicles and items of capital equipment contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: January 28, 2004

BOARD OF PUBLIC WORKS

Bob Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

NOTICE TO BID
VEHICLE AND EQUIPMENT LEASE FINANCING
01/20/04

Notice is hereby given by the Board of Public Works of the City of Fort Wayne, Indiana, that sealed bids **and proposals** (as described below) will be received by the **Board of Public Works at its office in Room 420, City-County Building until 8:30 a.m. on WEDNESDAY 2/11/04** and in the Omni Room, Room 250, City-County Building until **9:00 a.m.** Eastern Standard Time, on **WEDNESDAY 2/11/04** for the following:

Vehicle and Equipment Lease Financing
5-year Lease(s)
with option to purchase
for various vehicles and items of capital equipment
for use by the City of Fort Wayne

The bid should be prepared for a "Non-qualified" entity under the Small Issuer Exemption tax code provisions. No bid may be withdrawn without the written consent of the Board of Public Works for a period of five (5) days after the bid opening, within which time the Board will act to choose the successful bidder. All bids shall be accompanied by a bid bond or certified check (out of state bidders must use a certified check or an Indiana surety), in the amount of FIVE percent (5%) of the bid, which check or bid shall be made payable to the City of Fort Wayne, Indiana. Should a successful bidder withdraw his or her bid, the Board may declare the bid deposit as having been forfeited and collect said amount as liquidated damages.

Each bidder must include, in a clear and concise format, the following items in their bid:

1) The cash purchase price without regard to the lease agreement for all of the vehicles and capital equipment items listed below.
2) The total lease rental price based on a 5-year lease period with funds to be available on or before March 15, 2004 and lease payments commencing no sooner than October 1, 2004. Bids should be submitted with semi-annual payment schedules assuming payments made in advance.
3) The total amount of interest and the lease-financing factor ("interest rate") used to determine the amount of the payments must be clearly indicated.
4) Payment amortization schedules based on the above information must be submitted with the bids. The amount of interest charges, if any, accruing for the period from March 15, 2004 through October 1, 2004 must also be included and clearly segregated from the payment amortization schedule.
5) A provision in the lease providing for an option to purchase the vehicles and capital equipment items.
6) A schedule of the option purchase price and at each time when an option may be executed.
7) A schedule of the amount of the lease rental payment which shall be credited to the lease purchase option.
8) A provision in the lease stating that it is subject to annual appropriation.
9) Evidence of financial responsibility.

Bidders are strongly encouraged to utilize the worksheets available through the Board of Public Works.

The vehicles, equipment items, and their estimated unit cost are detailed below.

ITEM	APPROX UNIT COST	APPROX QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR(s)
CHEV IMPALA POLICE CRUISERS (41) UNMARKED (2) INCLUDING EQUIPMENT	$ 34,787	43	$ 1,500,000	KELLEY CHEVROLET (vehicles)
HANDI-TALKIES	$ 3,900	40	$ 156,000	?
CHEVY EXPRESS VANS INCLD EQUIPMENT	$ 34,890	2	$ 69,780	KELLEY CHEVROLET (vehicles)

continued

ITEM	APPROX UNIT COST	APPROX QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR(s
2004 CHEVY IMPALAS	$ 18,355	1	$ 18,355	KELLEY CHEVROLET
PICK UP TRUCK	$ 18,000	1	$ 18,000	DIMENSION FORD
FULL SIZE SUV'S	$ 35,000	4	$ 140,000	DIMENSION FORD
4 X 4 TRUCKS	$ 24,000	3	$ 72,000	?
15 PASSENGER VAN	$ 31,000	1	$ 31,000	?
CONTINGENCY	$ 94,865		$ 94,865	
	TOTAL		**$ 2,100,000**	

All necessary approvals of the City's Common Council for the acquisition of the above-listed items are forthcoming.

The date for the anticipated cash requirements for this leasing arrangement is on or before March 15, 2004.

The Board of Public Works reserves the right to reject any and all bids due to failure to comply with applicable laws and or with the instructions to Bidders. The Board of Public Works also reserves the right to waive any defect in any bid.

Board of Public Works

Bob Kennedy, Chairman
John Suarez, Member
Denise Porter-Ross, Member

ATTEST: Justin Brugger, Clerk

Publish 1/23 & 1/30/04 in both Fort Wayne Newspapers and 1/28/04 in Frost Illustrated

Jim and Lori Grose

J&L Excavating
& Construction Inc. • Decatur, In

Office 260-724-4044
Mobile 260-433-5076
Fax 260-724-4044

1-13-04

To Board of Public Works

Re Wayne Natural Drain
Fort Wayne In.

Dear Board,

I would like to ask for a job extension until Spring 04 to finish planting the grass and placing the asphalt for the Wayne Natural Drain Job.

Respectifully submitted

Jim Grose

11970 N. Minnich Road • Decatur, Indiana 46733

ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 91-19-9

WHEREAS, on January 29, 2003 the Board of Public Works adopted Resolution 90-29-12 amended certain existing area connection fees and later during Year 2003 established Area Connection Fees for Neuhaus Phase II Sheds AB and C and for the Becketts Run Interceptor for real estate served by the Fort Wayne Waste Water Disposal Plant, said fees being set forth below:

Spy Run Service Area	$1209.00 per acre
Junk Ditch Service Area	$1209.00 per acre
St. Joe Service Area	$1209.00 per acre
Southwest Service Area	$1541.00 per acre
St. Mary's Service Area	$1094.00 per acre
North Maumee A	$1.11 per gallon
North Maumee B	$3.05 per gallon
Infiltration/Inflow Fee	$0.71 per gallon
St. Joe Regional Lift Station	
Shed AIX	$1145.00 per eru
Shed 1B East	$1143.00 per eru
Shed 1B West	$1146.00 per eru
Shed 1C	$1143.00 per eru
Shed 1D	$1100.00 per eru
Shed 2C East	$1146.00 per eru
Shed 2C South	$1217.00 per eru
Neuhaus Interceptor Sewer	
Shed A1	$ 991.00 per eru
Shed AB	$1012.00 per eru
Shed C	$1254.00 per eru
Beckett's Run Interceptor Sewer	$1100.00 per eru

and,

WHEREAS, Resolutions adopted by the Board provided for the adjustment of the area connection and ERU fees to reflect inflationary increases; and,

WHEREAS, both aforementioned Resolutions also provided that said adjustment shall be based on the increase of the Consumer Price Index as published by the Department of Labor for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, for the purposes of this Resolution, the inflation rate of a given year shall be based upon the year end percentage increase over the previous 12 month's value of the All Urban Consumer Price Index; and,

WHEREAS, the 12-month's year's end percentage change from Year 2002 to Year 2003 of the Consumer Price Index for All Urban Consumers was 1.9 percent.

NOW, THEREFORE, in consideration of the foregoing statements **BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT**:

1. The area connection fees for all the aforementioned Sewer Service Areas be adjusted for inflation from Year 2002 to Year 2003 using the year's end 12 month's percent change of the Consumer Price Index for All Urban Consumers.

2. The area connection fees and ERU fees for the Service areas identified below for will be set from February 15, 2004 to February 14, 2005:

Spy Run Service Area	$1232.00 per net acre
Junk Ditch Service Area	$1232.00 per net acre
St. Joe Service Area	$1232.00 per net acre
Southwest Service Area	$1570.00 per net acre
St. Mary's Service Area	$1115.00 per net acre
North Maumee A	$1.13 per gallon
North Maumee B	$3.10 per gallon
Infiltration/Inflow Fee	$0.72 per gallon

Equivalent Residential Units (ERUs) fees for certain shed areas served by the St. Joe Regional Sewer Service Plan:

Shed AIX	$1166.00 per eru
Shed 1B East	$1165.00 per eru
Shed 1B West	$1165.00 per eru
Shed 1C	$1168.00 per eru
Shed 1D	$1121.00 per eru
Shed 2C East	$1167.00 per eru
Shed 2C South	$1240.00 per eru

Equivalent Residential Units (ERUs) fees for a certain shed area served by the Neuhaus Interceptor Sewer:

Shed A1	$ 1010.00 per eru
Shed AB	$ 1031.00 per eru
Shed C	$ 1278.00 per eru

Equal Residential Units (ERU's) fees the shed area described by a Board Resolution for the Becketts Run Interceptor sewer:

$1121.00 per eru

PASSED THIS 28TH **DAY OF** JANUARY, **2004**

BOARD OF PUBLIC WORKS

By: Robert Kennedy
Robert P. Kennedy, Chairman

By: John Suarez
John Suarez, Member

By: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

91-19-10

RESOLUTION OF THE BOARD OF PUBLIC WORKS TO ESTABLISH I&I AREA CONNECTION FEES WITHIN THE ST. JOE SERVICE AREA BASED ON THE EQUIVALENT RESIDENTIAL UNIT

WHEREAS, on September 26, 1974 the Board of Public Works established area connection fees for the St. Joe Interceptor Service area, and

WHEREAS, on February 7, 1990 the Board of Public Works established a fee for Infiltration/Inflow Removal within certain parts of St. Joseph Township served by the St. Joe Interceptor system, and

WHEREAS, on the 5th day of September, 2001, the Board of Public Works passed a Resolution that established an Equivalent Residential Unit (ERU) as an acceptable unit of measure for determining Area Connection Fees for real estate to be served by the City of Fort Wayne Waste Water Disposal Plant, and

WHEREAS it is the desire of the Board to convert the method of calculating the area connection fees within the area subject to the Infiltration/Inflow Removal fee to be based on Equivalent Residential Units rather than the acreage and gallonage fees currently in place said area.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works adopts the Equivalent Residential Unit area connection fees as set forth below for all real estate contained within the Infiltration/Inflow Removal Area as described on attached Exhibit A. Said fees shall apply to all land uses connecting to any sewer facilities transporting sewage to the St. Joe Interceptor within said area.

EQUIVALENT RESIDENTIAL UNIT CONNECTION FEE WITHIN THE INFILTRATION/INFLOW REMOVAL SEWER SERVICE AREA

Equivalent Residential Unit (ERU) connection fees within the area defined as the Infiltration/Inflow Removal Area shall be collected prior to connection to the facilities described herein.

Infiltration/Inflow Removal Area	$716.00 per ERU

The aforesaid ERU fee includes fees associated with the St. Joe Service area most recently amended by the Board of Public Works on January 28, 2004, becoming effective on February 15, 2004 for real estate within the boundaries of Exhibit A. Payment of the ERU fee shall satisfy payment of the St. Joe Service Area and the Infiltration/Inflow Removal Area for the affected real estate.

BE IT FURTHER RESOLVED that the Equivalent Residential Unit connection fee may be adjusted for inflation on or before February 15th of each year based on the preceding 12 month percentage increase of the All Urban Consumer Price Index.

PASSED THIS 28TH day of JANUARY, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy

John Suarez

Denise Porter-Ross

Attest: Justin Brugger
Justin Brugger, Clerk

RESOLUTION REGARDING NEED FOR CONSULTING SERVICES TO PROVIDE 2004 ON-CALL SURVEYING AND DRAFTING SERVICES FOR WATER RESOURCES PLANNING & DESIGN DEPARTMENT MISC. RESOLUTION NO. 91-297

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, the Water Resources Planning & Design Services Department has, on occasion, a need for surveying and drafting services on various projects; and

WHEREAS, the Planning & Design Services does not have the required resources to perform such work; and

WHEREAS, the Department is in need of said drafting and surveying services and said need is recognized.

NOW, THEREFORE, the Board of Public Works hereby resolves to hire consultants on an "as-need" basis and does hereby acknowledge the attached established hourly rates associated with surveying and drafting services from Bonar Associates, DLZ, and US Infrastructure.

APPROVED THIS 4th DAY OF February, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

10305 Dawsons Creek Blvd.
Building One, Suite A
Fort Wayne, IN 46825
Tele: (260) 489-6635

USInfrastructure-Indiana, Inc.

Fax

To:	Karen Heiney	**From:**	Jeff Weaver
Fax:	427-1353	**Pages:**	2
Phone:		**Date:**	1/23/2004
Re:	On-Call Services Rate Schedule	**CC:**	

☐ **Urgent** X **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

Karen,

Per our telephone conversation today, the following page has our rate schedule that was approved by the BOW as part of our on-call services PSA with Nancy Townsend. Please call me if we you have any questions or if we need to discuss the rates.

ATTACHMENT 1

PROJECT RATE SCHEDULE

EMPLOYEE/SERVICE DESCRIPTION	RATE
Easement Plat & Legal Description	$750.00/Esm't.
Survey Party Chief	$75.00
Rodman	$45.00
CADD Technician	$55.00
Clerical	$40.00
Division Manager (QA/QC)	$130.00
Project Manager	$110.00
Project Engineer	$85.00
Engineering Technician	$65.00

Bonar Group
Engineers
Surveyors
Planners

1700 Magnavox Way
Suite 110
Fort Wayne, IN 46804
260.969.8800
877.654.3212
fax: 260.969.8888

www.bonargroup.com

To:	Karyn Heiney	**Company:**	Fort Wayne City Utilities
Fax:	260-427-1353	**Re:**	On-call drafting and surveying
Date:	01/23/04	**Pages:**	2
From:	John W. Edwards	**Ext:**	8821

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Confidential**

Notes:

Karyn

In response to your e-mail, and as discussed during our phone conversation, attached is the Bonar Group Schedule of Corporate Billing Rates for Calendar Year 2004.

Thank you.

John

BONAR GROUP
SCHEDULE OF CORPORATE BILLING RATES
ENGINEERING/SURVEYING/PLANNING
CALENDAR YEAR 2004

CLASSIFICATION	HOURLY RATE
Principal Engineer	$145.00
Senior Project Manager	121.00
Senior Engineer, Surveyor, Designer, Planner	111.00
Project Engineer, Surveyor, Designer, Planner	92.00
Computer Consultant	80.00
Engineer, Surveyor, Designer, Planner	80.00
Junior Engineer, Surveyor, Designer, Planner	70.00
Senior Engineering Technician, Resident Project Representative, Survey Technician	68.00
Project Engineering Technician, Resident Project Representative, Survey Technician	60.00
Engineering Techician, Resident Project Representative, Survey Technician	51.00
Junior Engineering Technician, Resident Project Representative, Survey Technician	43.00
Grant Administrator, Secretarial Support	58.00
Clerical Support	39.00

DLZ

ENGINEERS • ARCHITECTS • SCIENTISTS
PLANNERS • SURVEYORS

January 29, 2004

Mr. Mark Gensic, P.E.
Planning and Design Services Manager
One Main Street, City-County Building
Fort Wayne, Indiana 46802

Re: On-Call Survey / CADD / Design - Hourly Rates

Dear Mr. Gensic

Pursuant to the agreement with the Engineering Support Services Department, the following is a list of hourly rates for above said services for calendar year 2004.

It is DLZ INDIANA, LLC (DLZ) understanding that the City of Fort Wayne - Engineering Support Services Department wishes to obtain on an on-call basis design, support staff for design, survey for utility projects. These services will require a 48-hour lead-time from Notice to Proceed. Each assignment will be estimated and submitted to the Engineering Support Services Department with the following base hourly rates / expenses valid through January 1, 2005:

Project Manager	$ 100.00/hr
Engineering II	$ 85.00/hr
Engineer I	$ 70.00/hr
Registered Land Surveyor	$ 90.00/hr
Topographic Crew	$ 105.00/hr
3 – Man Crew	$ 125.00/hr
Engineering Technician	$ 50.00/hr
Designer I	$ 65.00/hr
Clerical	$ 40.00/hr
Reimbursable Expenses (copies, postage, supplies etc.)	Cost plus 20%

Project scopes will be defined on a per project basis. Any project assignment requiring any additional classifications beyond the list provided will be considered additional services and will be individually negotiated.

If you have any questions, or would like to discuss further please do not hesitate to call our office. DLZ appreciates this opportunity and your continued confidence.

Very truly yours,

DLZ INDIANA, LLC

Brian L. Glaze, P.E.
Vice President

cc: RPK, BLG, File

S:\Agreements\FtWayne\FWCUOnCallSvcsRates2004.doc

RECEIVED
JAN 29 2004
WATER
RESOURCES

City Utilities
Water Resources

Interoffice Memo

Date: January 30, 2004

To: Justin Brugger - Board of Works

From: Karyn Heiney – PDS KH

cc: Mark Gensic

Re: Resolution for 2004 On-Call Surveying & Drafting Services for Water Resources Planning & Design Services (Misc. BOW Resolution)

Please find attached seven (7) copies of the hourly rates for the three companies, DLZ, Bonar Group, and US Infrastructure-Indiana, selected for the above referenced 2004 services. Planning & Design Services has reviewed the respective rates and found them satisfactory.

Funding for services will be Water, Sewer, and Stormwater Utilities.

Please assign a resolution number and place this item on the agenda for the next BOW meeting (February 4, 2004.)

Thanks.

INDIAN VILLAGE PHASE 2 – WATER MAIN REPLACEMENT
RESOLUTION NO. 1616-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 3,295 LF of 6" water main, 2,520 LF of 12" water main, 13 fire hydrants, 18 valves, 64 services, and all other appurtenances and work as necessary for the water main replacement project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "INDIAN VILLAGE PHASE 2 – WATER MAIN REPLACEMENT"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not be acquiring any property with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $415,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 4TH DAY OF FEBRUARY, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

RESOLUTION 91-29-9

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA SUPPORTING THE CREATION OF A PROPORTIONAL FEE FOR LOADING BIOSOLIDS AT THE FORT WAYNE BIOSOLIDS HANDLING FACILITY

WHEREAS, the City of Fort Wayne maintains a Biosolids Handling Facility that processes biosolids for the City of Fort Wayne; and

WHEREAS, this material is highly desirable as a soil amendment and fertilizer; and

WHEREAS, the Fort Wayne Environmental Partnership, consisting of the City and Fox Contractors Corporation, desires to create a proportional fee to cover some of the cost of producing and having staff load the biosolids for customers, thereby establishing a fair price structure; and

WHEREAS, the proposed fee is as follows:

Below 1 ton	$5.00 minimum
1 to 100 tons	$ 8.00 per ton
101 to 500 tons	$ 5.00 per ton
501 to 1,000 tons	$ 3.50 per ton
over 1,001 tons	$ 1.50 per ton

Biosolids will continue to be made available to customers at no cost if the customers do the loading themselves; and

WHEREAS, any fee increase will be brought to the Board of Public Works for approval, while decisions to lower the fee can be made by the Environmental Partnership without approval; and

WHEREAS, any revenue received from the proportional fee will be divided equally between the Partnership members with each member receiving 50-percent of the revenue.

NOW THEREFORE, by virtue of the signatures below, the Fort Wayne Board of Public Works resolves this to be a true appraisal of the posture of the Board on this 4TH day of February, 2003.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chair

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: Justin Brugger

Justin Brugger, Acting Clerk

PILOT TESTING AREA OF POLYVINYL CHLORIDE PIPE FOR WATER MAIN PIPE MATERIAL
RESOLUTION # 91-29-8

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne ("City"), Indiana, adopted a resolution entitled *"A Resolution for Pilot Testing Alternative Potable Water Main Pipe Materials, Resolution No. 87-159-19"* on May 17, 2000, which approved Polyvinyl Chloride (PVC) pipe as an alternative pipe material for limited applications in a defined test area; and

WHEREAS, the City of Fort Wayne Department of Water Resources adopted the "Development Criteria/Standards Manual" on January 1, 2002, which includes detailed specifications for the selection and installation of PVC pipe as a potable water distribution material; and

WHEREAS, the City has experienced construction of developments within the previously defined test area that have installed PVC pipe for water main material with reasonable construction success; and

WHEREAS, the City has interest in expanding the boundaries of the previously defined test area to allow other developments in the northern area of the City's water system the opportunity to utilize PVC as for water main material; and

NOW THEREFORE, in order to carry out the intentions of the Board as set forth in the paragraphs above, the Board declares:

1. The initial "*Fort Wayne Water Utility Polyvinyl Chloride Pipe Pilot Test Area*" shall be expanded and the new test area limits shall be generally described as follows: The area bounded by Interstate 469 and Cook Road to the south, Schwartz Road and Halter Road to the east, Hursh Road, Gump Road, and Carroll Road to the north, and Fritz Road to the west, as shown on Exhibit A.
2. Selection and installation of PVC pipe within the Pilot Test Area shall be in accordance with the "Development Criteria/Standards Manual" adopted on January 1, 2002, including any subsequent revisions.

APPROVED THIS 4TH DAY OF February, 2004.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

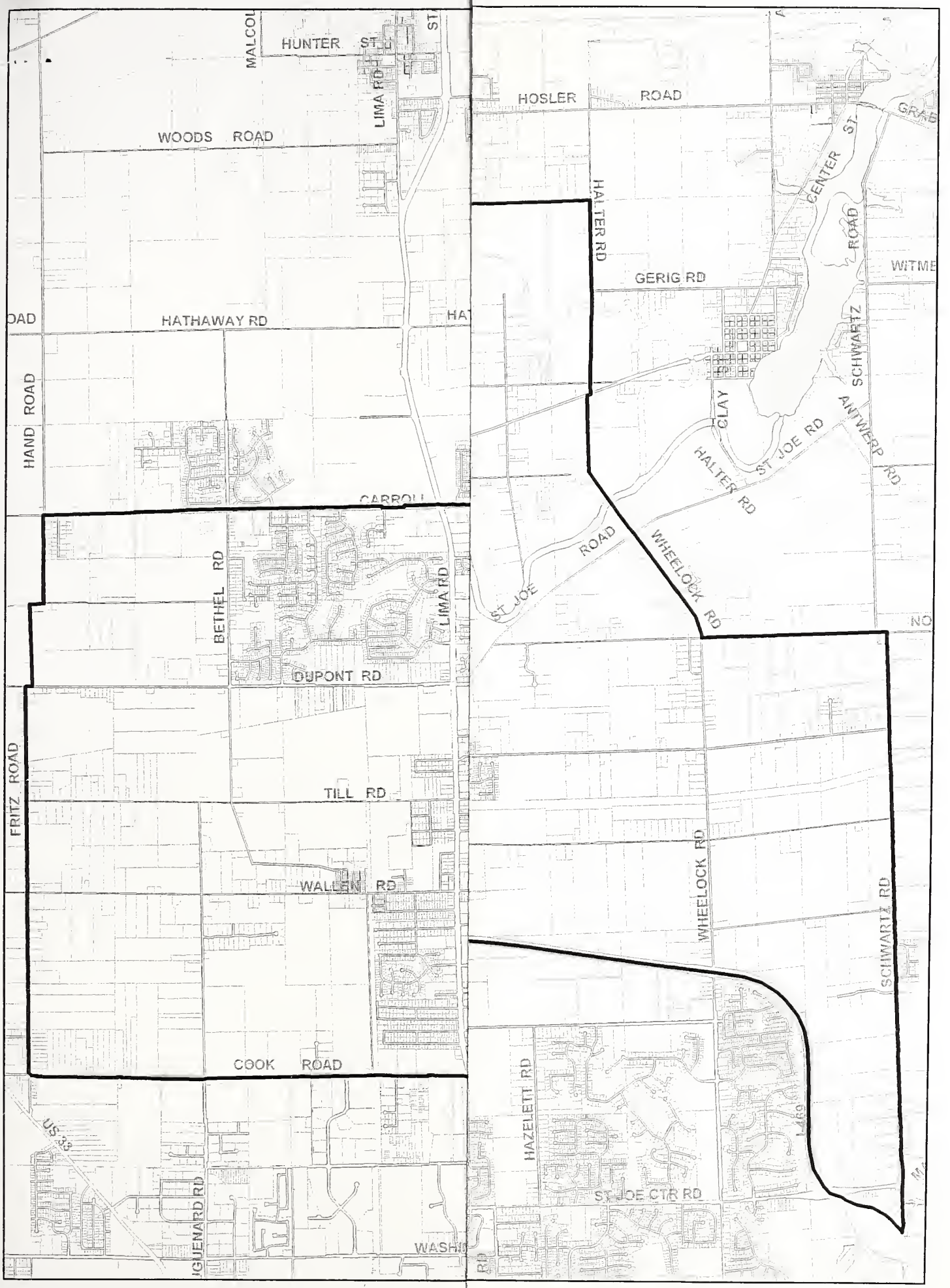
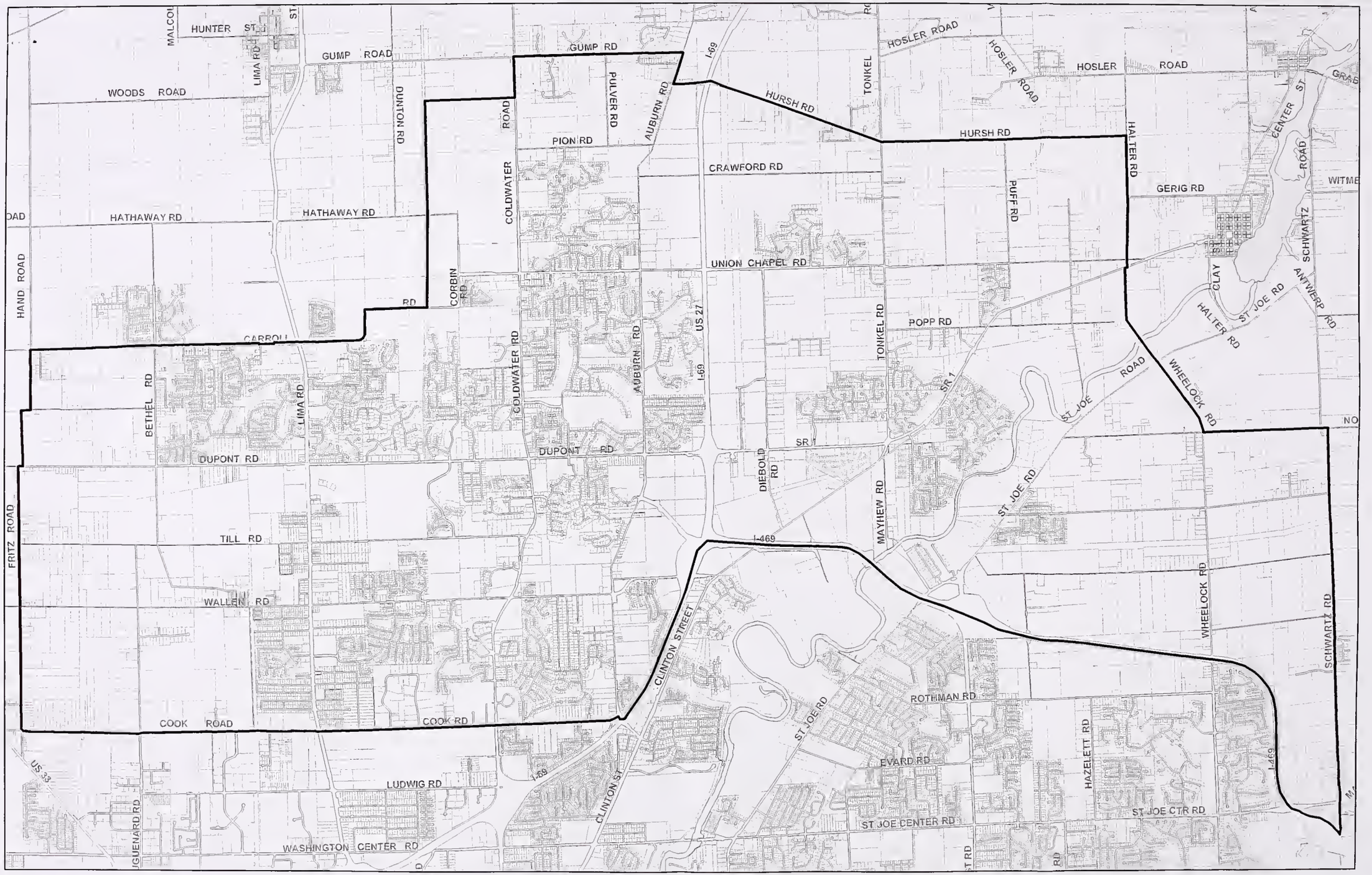


EXHIBIT A.

Greenworks GIS



PVC WATER MAIN AREA

EXHIBIT A.

Created on January 6, 2004 Last updated on January 6, 2004 FILENAME: \city_utilities\water\gws\water_pvc_area.gws LAYOUT WINDOW PVC_Area_11x17_Layout_PDF Prepared By Fort Wayne Utility/Public Works GIS

ENGLE ROAD LIFT STATION
RESOLUTION NO. 1663-2004

EMERGENCY RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The sewage lift station located on Engle Road suffered mechanical and electrical damages Sunday February 1, 2004 due to a flood in the dry pit. The existing pumps and controls, dehumidifier, and sump pump shall be replaced with new equipment; the existing pumps are to be salvaged; a bypass line shall be installed; the elevator shall be repaired; and the dry pit shall be coated.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Engle Road Lift Station**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that there are no costs associated with the purchase of any land with this project.

Declares the engineer's estimate of the project's total cost is **one hundred and fifty thousand dollars and no cents** ($150,000.00).

APPROVED THIS 11TH DAY OF February, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Bob Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

City Utilities
Water Resources

Interoffice Memo

Date: February 9, 2004

To: Justin Brugger

From: Nathan Baggett

cc: Mark Gensic, Greg Meszaros

Re: Engle Road Lift Station

Justin,

I would like the Engle Road Lift Station project to be added to the agenda as an emergency improvement resolution for the February 11, 2004 Board of Works Meeting. The Resolution Number is 1663-2004 and the following is a brief summary of the project.

> The existing Engle Road lift station shall have its pumps and controls replaced with new equipment, including the installation of a new dehumidifier, sump pump, and bypass pumping line. The existing pumps shall be salvaged. The interior of the dry pit shall be repaired and coated. The existing elevator shall be repaired.

Kent Halloran will be there to field any questions from the Board. Thanks for your help.

Regards,

Nathan Baggett

Nathan Baggett

Please file in minute drawer and create folder w/ other one.

Encl: Signature Sheet(s)

IMPROVEMENT RESOLUTION NO. 6977-04

DELAWARE AVENUE
WORK ORDER NO. 11802

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: DELAWARE AVENUE FROM RANDALIA TO KENSINGTON BY REMOVING AND REPLACING THE EXISTING SANDSTONE CURBING WITH CONCRETE CURBING AND SOME CONCRETE DRIVE APPROACHES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for concrete drive approaches and curbing shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for ADA curb ramps shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 11TH day of FEBRUARY, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: DELAWARE AVE. **RES. NO.: 6977-04**

DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Removal of Curb (Saw from Pavement)	1,114	LF	$3.00	$3,342.00
2	Concrete Curb Type "II-B"	1,114	LF	$13.00	$14,482.00
3	Removal of Concrete (walks, approaches, and Pavement)	179	SY	$4.00	$716.00
4	Concrete Sidewalk (4")	36	SY	$22.00	$792.00
5	Concrete Wing walk and Curb ramps	30	SY	$25.00	$750.00
6	Tree Fertilization	14	EA	$30.00	$420.00
7	Adjust Casting to Grade	2	EA	$120.00	$240.00
8	Tree Root Grinding	1	LS	$150.00	$150.00
9	Adjust Water Curb Box to Grade	1	EA	$35.00	$35.00
10	Type "A" Signs	7	EA	$40.00	$280.00
11	Topsoil	40	TON	$11.00	$440.00
12	Seed and Mulch	220	SY	$2.00	$440.00
13	Backfill for Behind Curbs	80	TON	$3.00	$240.00
14	Bed Course Material	37	TON	$12.00	$444.00
15	Mobilization & Demobilization	1	LS	$1,200.00	$1,200.00
16	Maintenance of Traffic	1	LS	$1,000.00	$1,000.00
17	Cement Concrete Pavement for Res. Dr., (6")	113	SY	$25.00	$2,825.00
18	Remove & Replace With Casting type "C"	1	EA	$275.00	$275.00

SUB-TOTAL:	$28,071.00
E&I @16%	4,491.36
TOTAL:	**$32,562.36**

BID

CONTRACTOR: _____

PROJECT: DELAWARE AVE. **RES. NO.: 6977-04**

DATE: **0**

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Removal of Curb (Saw from Pavement)	1,114	LF		
2	Concrete Curb Type "II-B"	1,114	LF		
3	Removal of Concrete (walks, approaches, and Pavement)	179	SY		
4	Concrete Sidewalk (4")	36	SY		
5	Concrete Wing walk and Curb ramps	30	SY		
6	Tree Fertilization	14	EA		
7	Adjust Casting to Grade	2	EA		
8	Tree Root Grinding	1	LS		
9	Adjust Water Curb Box to Grade	1	EA		
10	Type "A" Signs	7	EA		
11	Topsoil	40	TON		
12	Seed and Mulch	220	SY		
13	Backfill for Behind Curbs	80	TON		
14	Bed Course Material	37	TON		
15	Mobilization & Demobilization	1	LS		
16	Maintenance of Traffic	1	LS		
17	Cement Concrete Pavement for Res. Dr., (6")	113	SY		
18	Remove & Replace With Casting type "C"	1	EA		

TOTAL: _____

Note: Contractor will be paid on measured quanities only at unit price bid.
All work must be completed by : 6/30/04 JMB
Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

_____
Contractors Signature

DELAWARE AVE W.O. 11802

C=Curbing @$ /L.F. E=Sidewalks @$ /L.F.
H=Drive Appraoach @$ /S.Y. I=Yd. Walks @$ /s.y.

KEY NO.	NAME ADDRESS	TYPE	UNIT COST	# OF UNITS	TOTAL $	TOTAL EST. $
9131660019	Grant	C	$11.55	145	$1,674.75	
	Robert E & Kimberly F	E	$10.95	10	$109.50	
	1904 Kensington	H	$20.46	21.5	$439.89	
		I	$19.61	2	$39.22	
				TOTAL	$2,224.14	$2,224.14
9131660020	Anweiler	C	$11.55	50	$577.50	
	Lois M	E	$10.95	5	$54.75	
	1910 Delaware	H	$20.46	16.5	$337.59	
		I	$19.61	2	$39.22	
				TOTAL	$969.84	$969.84
9131660130	Newell	C	$11.55	100	$1,155.00	
	Robert B & Patricia L	E	$10.95	5	$54.75	
	1848 Kensington	H	$20.46	19.25	$393.86	
		I	$19.61	2	$39.22	
				TOTAL	$1,603.61	$1,603.61
9139030001	Vollmer	C	$11.55	137.75	$1,591.01	
	Robert E & Rosetta I	E	$10.95	0	$0.00	
	1902 Pemberton	H	$20.46	0	$0.00	
		I	$19.61	0	$0.00	
				TOTAL	$1,591.01	$1,591.01
9139030018	Papier	C	$11.55	137.75	$1,591.01	
	Maurice A & Carolyn Sue	E	$10.95	10	$109.50	
	1901 Randalia	H	$20.46	16.5	$337.59	
		I	$19.61	0	$0.00	
				TOTAL	$2,038.10	$2,038.10
9139040021	Krouse	C	$11.55	136.5	$1,576.58	
	John H & Joan L	E	$10.95	10	$109.50	
	1901 Pemberton	H	$20.46	21.5	$439.89	
		I	$19.61	2	$39.22	
				TOTAL	$2,125.97	$2,125.97
9139040022	Watson	C	$11.55	136.5	$1,576.58	
	Jeanne M	E	$10.95	0	$0.00	
	1845 Pemberton	H	$20.46	0	$0.00	
		I	$19.61	0	$0.00	
				TOTAL	$1,576.58	$1,576.58
9139040027	Clemens	C	$11.55	137.75	$1,591.01	
	Claire A.	E	$10.95	0	$0.00	
	1844 Pemberton	H	$20.46	0	$0.00	
	1606 Forest Park	I	$19.61	0	$0.00	
				TOTAL	$1,591.01	$1,591.01
9139040028	Fieseler	C	$11.55	137.75	$1,591.01	
	Leroy H & Margaret	E	$10.95	10	$109.50	
	1847 Randalia	H	$20.46	16.5	$337.59	
		I	$19.61	2	$39.22	
				TOTAL	$2,038.10	$2,038.10

TAB SHEET FOR 20[illegible] VEHICLE LEASE

Principal Amount: $ 2,100,000

SEMI-ANNUAL PAYMENTS

	BID BOND INCL	INT RATE	RATE EXPIR	CARRYING CHARGES 3/15/04-10/1/04	# OF PYMTS	STATED SEMI-ANNUAL PAYMENT	CALCULATED TOTAL PAYMENTS	STATED TOTAL PAYMENTS	TOTAL PYMTS INCL CARYNG CHRGS	TOTAL COST OF FINANCING	
Ashford Capital Corporation X	NO	2.664%	3/6/04	$0.00	10	$222,723.20	$2,227,232.00	$2,227,232.00	$2,227,232.00	$127,232.00	NO BID BOND, PMT DATES ARE 9/15 & 3/15
to Council 2/17 "do pass"											
Banc of America	**YES**	**2.540%**	**3/9/04**	**$0.00**	**10**	**$225,196.88**	**$2,251,968.80**	**$2,251,968.80**	**$2,251,968.80**	**$151,968.80**	**5 Yr US Treasury Obligations x .65 + 54 basis pts**
Bank One	YES	2.688%	2/25/04	$0.00	10	$226,334.00	$2,263,340.00	$2,263,339.98	$2,263,340.00	$163,340.00	Current Market conditions
Option 1 - Floating w/Index Fifth Third Bank	YES	3.029%	2/25/04	$0.00	10	$228,322.44	$2,283,224.40	$2,283,224.40	$2,283,224.40	$183,224.40	5 Yr US Swap Curve + 116 basis pts x .65
Option 2 - Fixed Rate Fifth Third Bank	YES	3.129%	2/25/04	$0.00	10	$228,945.80	$2,289,458.00	$2,289,458.00	$2,289,458.00	$189,458.00	
Koch Financial Corp	YES	3.07%	3/15/04	$0.00	10	$228,440.78	$2,284,407.80	$2,284,407.77	$2,284,407.80	$184,407.80	
National City	YES	2.93%		$0.00	10	$227,600.00	$2,276,000.00	$2,276,000.00	$2,276,000.00	$176,000.00	

Equipment:

Police	Police Cruisers	41 Marked 2 Unmarked	1,500,000	
Police	Handi Talkies	40	156,000	
Police	15 Passenger Van	1	31,000	
An Contrl	Chevy Express Vans w/equipment	2	69,780	
NCED	Chevy Impala	1	18,355	
Pkg Cntrl	Pick Up Truck	1	18,000	
Fire	Chevy Tahoe	2	70,000	
Police	Chevy Tahoe	2	70,000	
Street	4x4 Truck	1	24,000	
St Proj	4x4 Truck	2	48,000	
	Contingency		94,865	
				$ 2,100,000.00

Robert Lennox
Dennis Peterson

REPLACEMENT OF 48-INCH BUTTERFLY VALVE (HD-30)
THREE RIVERS FILTRATION PLANT
RESOLUTION NO. 1528-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the replacement of an existing inoperable 48" butterfly valve with a new 48" butterfly valve & associated 48" pipe.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "REPLACEMENT OF 48-INCH BUTTERFLY VALVE (HD-30)"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not be acquiring any property with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $163,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 25th DAY OF February, 2004.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA,
APPROPRIATING AND CONDEMNING REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA
AND AWARDING DAMAGES AND ASSESSING BENEFITS TO PROPERTY OWNERS
FOR THE CONSTRUCTION OF THE PARKERDALE SANITARY SEWER PROJECT

RESOLUTION NUMBER 91-43-5

WHEREAS, the Board of Public Works (the "Board") of the City of Fort Wayne, Indiana (the "City"), has determined to proceed with the construction of approximately 11,550 linear feet of eight (8) inch sanitary sewer line with appurtenances to serve one hundred twenty-three (123) residential and commercial parcels on and along Derome Drive, Cross Lane, Waterfront Drive, Crestview Drive, Porter Drive, St. Joe Road, Parkerdale Drive, 46th Drive and Evard Road within the City of Fort Wayne, Indiana, known as the Parkerdale Sanitary Sewer Project (the "Project") in order to provide a necessary and publicly beneficial sanitary sewer system to serve said property owners; and

WHEREAS, to continue the Project, it is necessary to condemn and appropriate certain easement interests in real property in the City of Fort Wayne, Allen County, being more particularly described on Exhibit A attached hereto; and

WHEREAS, the City has determined that it is necessary and of public utility and benefit to proceed with such condemnation and appropriation; and

WHEREAS, IC 32-24-2 provides a mechanism pursuant to which the Board may proceed with such condemnation and appropriation; and

WHEREAS, the Board has determined that it is of public utility and benefit and in the best interests of the City of Fort Wayne to proceed to condemn and appropriate the easement interests described on Exhibit A, under the mechanism set forth in IC 32-24-2; and

WHEREAS, IC 32-24-2-6 requires the adoption by the Board of a resolution expressing the desire of the Board to condemn and appropriate such interests; and identifying such real estate as may be injuriously or beneficially affected; and

WHEREAS, pursuant to IC 32-24-2-6, the Board, on January 28, 2004, adopted such a resolution entitled A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA, FOR THE CONSTRUCTION OF THE PARKERDALE SANITARY SEWER PROJECT, Resolution No. 91-19-12 (the "Original Resolution"); and

WHEREAS, IC 32-24-2-6 requires the Board to publish notice of the adoption of said resolution and of the date and time and place at which the Board will receive or hear

remonstrances from persons interested in or affected by the Board's proceedings under IC 32-24-2; and

WHEREAS, IC 32-24-2-6 requires the Board to consider any such remonstrances and then take final action confirming, modifying, or rescinding its original resolution; and

WHEREAS, pursuant to IC 32-24-2-6, the Board, on February 18, 2004, after proper publication of notice, held a public hearing and now desires to confirm the Original Resolution; and

WHEREAS, the Original Resolution identified fifty-one (51) property owners from which easement interests are to be acquired in furtherance of the Project; and

WHEREAS, three (3) of the property owners identified in the Original Resolution have agreed to convey the easement interests to the City in lieu of condemnation; and

WHEREAS, IC 32-24-2-7 requires the Board to have prepared a list of all owners or holders of property, and of interests in it, sought to be acquired or to be injuriously affected; and

WHEREAS, the Board has prepared a list of all remaining property owners and their respective interests in the property sought to be taken hereby, which list is attached hereto as Exhibit A; and

WHEREAS, those property owners who are not included on Exhibit A, but who were listed in the Original Resolution, are incorporated into Exhibit A by this reference as property owners who are beneficially or injuriously affected by the Project; and

WHEREAS, IC 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property on such list and to serve written notice of the same upon the owner of each piece of property; and, in such notices, to name the date on which the Board shall receive or hear remonstrances from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments; and

WHEREAS, the Board, through a separate process undertaken contemporaneously herewith, is proceeding to assess the property owners benefiting from the Project for a portion of the costs associated with the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to complete the Project as set forth in the Original Resolution.

2. That the Board hereby confirms and reaffirms that the Project is necessary, beneficial and of public utility benefit as set forth in the Original Resolution.

3. That the Board hereby confirms and reaffirms that it is necessary to condemn and appropriate the easement interests in real property described on Exhibit A attached hereto as set forth in the Original Resolution.

4. That pursuant to IC 32-24-2-8, the Board awards damages, if any, and assesses benefits, if any, as shown on Exhibit A attached hereto and made a part hereof.

5. That the Board hereby sets Wednesday, March 24, 2004, at 10:00 a.m., as the date, time and place at which the Board shall receive or hear remonstrances from persons with regard to the amount of their respective awards or assessments.

6. That at the hearing set herein for remonstrances, the Board shall consider any such remonstrances and shall thereafter take final action sustaining or modifying this resolution.

7. That the Clerk of the Board shall and hereby is directed and authorized to send notice of said hearing on remonstrances to those property owners listed on Exhibit A attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 25th day of February, 2004.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Robert P. Kennedy

Denise Porter-Ross

not present jmb
John Suarez

ATTEST:

Justin Brugger, Clerk

Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Legal Description Permanent Sanitary Sewer Easement (Attachment)	Legal Description Temporary Construction Easement (Attachment)	Award of Damage	Total Cost of Project	City Utilities Contribution	Barrett Law Assessment Payable by Property Owner
Calhoun, Gregory O. & Tammy M.	4508 Porter Drive	Fort Wayne, IN 46835	90-004637	Lot 53 P'dale Sec C Amd		A-1	$0.00	$10,786.02	$6,786.02	$4,000.00
Rehling, Donald L. & Linda L.	7124 St. Joe Rd	Fort Wayne, IN 46835	79-7109	Lot 1 Parkerdale Add	A-2	A-3	$0.00	$10,786.02	$6,786.02	$4,000.00
Evans, Stevan R. & Cheryl A.	7112 St. Joe Rd	Fort Wayne, IN 46835	860046643	Lot 2 Parkerdale Add	A-4	A-5	$0.00	$10,786.02	$6,786.02	$4,000.00
R.E. Properties, LLC	7102 St. Joe Rd Mail:308 Blue Jacket Run 46825	Fort Wayne, IN 46835	200004766	Lot 3 Parkerdale Add	A-6	A-7	$0.00	$10,786.02	$6,786.02	$4,000.00
Caldwell, Christopher R.	7044 St. Joe Rd	Fort Wayne, IN 46835	990071488	Lot 4 Parkerdale Add	A-8	A-9	$0.00	$10,786.02	$6,786.02	$4,000.00
Caccamo, Christopher A. & Heidi R.	7032 St. Joe Rd	Fort Wayne, IN 46835	960049549	Lot 5 Parkerdale Add	A-10	A-11	$0.00	$10,786.02	$6,786.02	$4,000.00
Rechichi, Cathy	7020 St. Joe Rd	Fort Wayne, IN 46835	202098440	Lot 6 Parkerdale Add	A-12	A-13	$0.00	$10,786.02	$6,786.02	$4,000.00
Crowl, Joe E.	7008 St. Joe Rd	Fort Wayne, IN 46835	201044135	Lot 7 Parkerdale Add	A-14	A-15	$0.00	$10,786.02	$6,786.02	$4,000.00
Shaw, Lawrence & Gina	6974 St. Joe Rd	Fort Wayne, IN 46835	200015404	Lot 8 Parkerdale Add	A-16	A-17	$0.00	$10,786.02	$6,786.02	$4,000.00
Brown, Harry E. Jr. & Renee H.	6962 St. Joe Rd	Fort Wayne, IN 46835	970034828	Lot 9 Parkerdale Add	A-18	A-19	$0.00	$10,786.02	$6,786.02	$4,000.00
Hieber, David R. Jr.	6950 St. Joe Rd	Fort Wayne, IN 46835	203101244	Lot 10 Parkerdale Add	A-20	A-21	$0.00	$10,786.02	$6,786.02	$4,000.00
Gebert, Lillian A. & Daniel	6938 St. Joe Rd	Fort Wayne, IN 46835	202050800	Lot 11 Parkerdale	A-22	A-23	$0.00	$10,786.02	$6,786.02	$4,000.00
Schoenherr, Edgar Robert & Betty L., subject to life estate of Betty L. Schoenherr	6924 St. Joe Rd	Fort Wayne, IN 46835	940060883	Lot 12 Parkerdale Add	A-24	A-25	$0.00	$10,786.02	$6,786.02	$4,000.00
Kokovay, John P.	6914 St. Joe Rd	Fort Wayne, IN 46835	990070994	Lot 13 Parkerdale Add	A-26	A-27	$0.00	$10,786.02	$6,786.02	$4,000.00
Richardson, Travis & Tamra L.	6925 46th Drive	Fort Wayne, IN 46835	950034955	Lot 56 P'dale Sec D	A-28	A-29	$0.00	$10,786.02	$6,786.02	$4,000.00
Oberhausen, Paul J. & Jacqueline M.	6933 46th Drive	Fort Wayne, IN 46835	920051650	Lot 57 P'dale Sec D	A-30	A-31	$0.00	$10,786.02	$6,786.02	$4,000.00
Logan, Richard D. & Endress, Lawrence J.	6941 46th Drive	Fort Wayne, IN 46835	77-11978	Lot 58 P'dale Sec D	A-32	A-33	$0.00	$10,786.02	$6,786.02	$4,000.00
Becktell, Steven L. & Sandra R.	7005 46th Drive	Fort Wayne, IN 46835	86-7137	Lot 59 P'dale Sec D	A-34	A-35	$0.00	$10,786.02	$6,786.02	$4,000.00
Umber, Jessica N.	6947 46th Drive	Fort Wayne, IN 46835	D.R. 606, pg. 491	Lot 60 P'dale Sec D	A-36	A-37	$0.00	$10,786.02	$6,786.02	$4,000.00
Schantz, Richard E. & Beverly J.	7023 46th Drive	Fort Wayne, IN 46835	D.R. 540, pg. 122	Lot 61 P'dale Sec D	A-38	A-39	$0.00	$10,786.02	$6,786.02	$4,000.00
Chew, Ramon J. & Nina J.	7035 46th Drive	Fort Wayne, IN 46835	940009768	Lot 62 P'dale Sec D	A-40	A-41	$0.00	$10,786.02	$6,786.02	$4,000.00
Powell, Kurtus L. & Sarah M.	6842 St. Joe Rd	Fort Wayne, IN 46835	201091554	75-3624-0009	A-42	A-43	$0.00	$10,786.02	$6,786.02	$4,000.00
Cavell, Carol N.	6814 St. Joe Rd	Fort Wayne, IN 46835	93-064291	75-0017-0044	A-44	A-45; A-46; A-47	$0.00	$10,786.02	$6,786.02	$4,000.00

Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Legal Description Permanent Sanitary Sewer Easement (Attachment)	Legal Description Temporary Construction Easement (Attachment)	Award of Damage	Total Cost of Project	City Utilities Contribution	Barrett Law Assessment Payable by Property Owner
Johnson, Theodore J. & Verneda	6758 St. Joe Rd	Fort Wayne, IN 46835	73-76226	75-0017-0059	A-48	A-49	$0.00	$10,786.02	$6,786.02	$4,000.00
Hitzemann, Darrel H. & LaVera E., Co-Trustees, subject to life estate of Darrel H. and LaVera E. Hitzemann	6744 St. Joe Rd	Fort Wayne, IN 46835	9800880260	75-0017-0060	A-50	A-51	$0.00	$10,786.02	$6,786.02	$4,000.00
Motherwell, Richard J. & Marjorie M.	6728 St. Joe Rd Mail:1317 Archer Ave 46808	Fort Wayne, IN 46835	D.R. 669, pg. 203-204	75-0017-0072	A-52	A-53	$0.00	$10,786.02	$6,786.02	$4,000.00
Beerbower, Audrey Wayne	6712 St. Joe Rd	Fort Wayne, IN 46835	D.R. 543, pg. 75	75-0017-0062	A-54	A-55	$0.00	$10,786.02	$6,786.02	$4,000.00
Moore, Christopher D.	4109 Evard Rd	Fort Wayne, IN 46835	200078168	75-0017-0079		A-56	$0.00	$10,786.02	$6,786.02	$4,000.00
Gebert, Daniel	4057 Evard Rd	Fort Wayne, IN 46835	202055102	75-0017-0064	A-57	A-58; A-59	$0.00	$10,786.02	$6,786.02	$4,000.00
Gibson, Jerry D., Trustee, subject to life estate of Jerry D. Gibson	4254 Evard Rd	Fort Wayne, IN 46835	202103890	75-0017-0058	A-60	A-61	$0.00	$10,786.02	$6,786.02	$4,000.00
Gibson, Jerry D., Trustee, subject to life estate of Jerry D. Gibson	4126 Evard Rd Mail: 4254 Evard Rd	Fort Wayne, IN 46835	202089296	75-0017-0039	A-62	A-63	$0.00	$10,786.02	$6,786.02	$4,000.00
Baker, Hilda J.	4110 Evard Rd	Fort Wayne, IN 46835	960058591	75-0017-0069	A-64	A-65	$0.00	$10,786.02	$6,786.02	$4,000.00
Baker, Charles D. & Hilda J.	4054 Evard Mail: 4110 Evard Rd 46835	Fort Wayne, IN 46835	90041605	75-0017-0068	A-66	A-67	$0.00	$10,786.02	$6,786.02	$4,000.00
Shoaff Park Baptist Church, Inc.	6651 St. Joe Rd	Fort Wayne, IN 46835	D.R. 587, pg. 190	75-0017-2073	A-68	A-69	$0.00	$10,786.02	$6,786.02	$4,000.00
Ellis, Charles F., Jr. & Rebecca J.	6707 St. Joe Rd	Fort Wayne, IN 46835	74-23588	75-0017-0065	A-70	A-71	$0.00	$10,786.02	$6,786.02	$4,000.00
City of Fort Wayne Board of Park Commissioners, subject to life estate of Florence Remenschneider	6729 St. Joe Rd	Fort Wayne, IN 46835	203107184	75-0017-5003	A-72	A-73	$0.00	$10,786.02	$6,786.02	$4,000.00
Aquarius III, LLC	6839 St. Joe Rd Mail: 2811 E State Blvd 46805	Fort Wayne, IN 46835	202081839	75-0017-0070	A-74	A-75	$0.00	$10,786.02	$6,786.02	$4,000.00
Seng, Mark E. & Traci L.	4626 Evard Rd	Fort Wayne, IN 46835	201059221	75-0017-0116	A-76	A-77	$0.00	$10,786.02	$6,786.02	$4,000.00
Brown, Walter C.	4606 Evard Rd	Fort Wayne, IN 46835	200044012	75-0017-0115	A-78	A-79	$0.00	$10,786.02	$6,786.02	$4,000.00
Rosenquist, Walter E. & Fry, Mary E.	4550 Evard Rd	Fort Wayne, IN 46835	202057346	75-0017-0114	A-80	A-81	$0.00	$10,786.02	$6,786.02	$4,000.00
Porter, Barbara	4542 Evard Rd	Fort Wayne, IN 46835	94-035009	75-0017-0046	A-82	A-83	$0.00	$10,786.02	$6,786.02	$4,000.00
Witte, Ryan P.	4414 Evard Rd	Fort Wayne, IN 46835	203079972	75-0017-0063	A-84	A-85	$0.00	$10,786.02	$6,786.02	$4,000.00
Witte, Morgan P. & Bristol A.	4348 Evard Rd	Fort Wayne, IN 46835	202085732	75-0017-0005	A-86	A-87	$0.00	$10,786.02	$6,786.02	$4,000.00

Property Owner	Property Address	City/State/Zip Code	Deed Record Number	Legal Description or Key Number	Legal Description Permanent Sanitary Sewer Easement (Attachment)	Legal Description Temporary Construction Easement (Attachment)	Award of Damage	Total Cost of Project	City Utilities Contribution	Barrett Law Assessment Payable by Property Owner
Shearin, David L.	4720 Ashland Dr Mail: 4720 Druid Hills Dr Apt #302 46835	Fort Wayne, IN 46835	203118653	75-2276-0074		A-88	$0.00	$10,786.02	$6,786.02	$4,000.00
Haupt, Charles A. & Wanita E.	4724 Ashland Dr	Fort Wayne, IN 46835	930024960	Lot 73 Brookside Estates Sec 5		A-89	$0.00	$10,786.02	$6,786.02	$4,000.00
Stetzel, Deanna L. & Clayton, Betty L., Co-Trustees, subject to life estate of Deanna L. Stetzel and Betty L. Clayton	4333 Evard Rd	Fort Wayne, IN 46835	201065061	75-0017-0099	A-90*		$0.00	$10,786.02	$6,786.02	$4,000.00
Stetzel, Deanna L. & Clayton, Betty L., Co-Trustees, subject to life estate of Deanna L. Stetzel and Betty L. Clayton	4754 Parkerdale Drive	Fort Wayne, IN 46835	201065060	75-0017-0028	A-91*		$0.00	$10,786.02	$6,786.02	$4,000.00
Ambassador Builders, Inc	4429 Evard Rd (W of) Mail: 3032 Maumee Ave 46803	Fort Wayne, IN 46835	93-052925	75-0017-0061	A-92*		$0.00	$10,786.02	$6,786.02	$4,000.00
					* for both storm sewer and sanitary sewer uses					

Exhibit A

Parkerdale Sanitary Sewer Petition Project - PROPERTY ACQUISITION SUMMARY

Parcel #	Po Name	House No.	Street	Perm E'ment Width	Temp P'ment Width	Instrument No.	Easement No.
1	Haupt, Charles & Wanita	4724	Ashland Dr	0	19	930024960	73
2	Shearin, David	4720	Ashland	0	15	950010875	74
3	Indiana & Michigan Power Company	4736	Ashland	10	5	D.R. 35 Pg 227	
4	Donald & Linda Rehling	7124	St Joe Road	10	10	79-7109	1
5	Stevan & Cheryl Evans	7112	St Joe Road	10	10	860046643	2
6	R.E. Properties, LLC	7102	St Joe Road	10	10	200004766	3
7	Christopher Caldwell	7044	St Joe Road	10	10	990071488	4
8	Christopher & Heidi Caccamo	7032	St Joe Road	10	10	960049549	5
9	Cathy Rechichi	7020	St Joe Road	10	10	202098440	6
10	Joe Crowl	7008	St Joe Road	10	10	201044135	7
11	Lawrence & Gina Shaw	6974	St Joe Road	10	10	200015404	8
12	Harry Jr. & Renee Brown	6992	St Joe Road	10	10	970034828	9
13	Scott Bradley	6950	St Joe Road	10	10	990053812	10
14	Lillian & Daniel Gebert	6938	St Joe Road	10	10	202050800	11
15	Betty & Edgar Schoenherr, est.	6924	St Joe Road	10	10	9400608883	12
16	John Kokovay	6914	St Joe Road	10	10	990070994	13
17	Kurtus & Sarah Powell	6842	St Joe Road	10	10	201091554	9
18	Carol Cavell	6814	St Joe Road	20	20	93-064291	44
19	Theodore & Verneda Johnson	6758	St Joe Road	20	20	73-76226	59
20	Darrell & Lavera Hitzemann	6744	St Joe Road	20	20	9800880260	60
21	Richard & Marjorie Motherwell	6728	St Joe Road	20	20	D.R.669 Pg 203-204	72

Exhibit A

Parkerdale Sanitary Sewer Petition Project - PROPERTY ACQUISITION SUMMARY

Parcel #	Po Name	House No.	Street	Perm E'ment Width	Temp P'ment Width	Instrument No.	Easement No.
22	Acle & Audrey Beerbower	6712	St Joe Road	20	20	D.R. 543 Pg 75	62
23	Shoaff Park Baptist Church	6651	St Joe Road	19	30	D.R. 587 Pg 190	73
24	Charles & Rebecca Ellis	6707	St Joe Road	5	14	74-23588	65
25	Ft Wayne Board of Park Comm.	6729	St Joe Road	5	15	203107184	3
26	Ft Wayne Board of Park Comm.		St Joe Road	20	20	89-037041	111
27	Aquarius 3, LLC	6839	St Joe Road			202081839	70
28	National Oil Company	6925	St Joe Road	40	20	D.R. 569 Pg 469	80
29	Greg & Tamme Calhoun	4508	Porter Dr	5	10	90-004637	53
30	Charles & Hilda Baker	4054	Evard Road	10	15	90041605	68
31	Daniel Gebert	4057	Evard Road	20	14 & 20	202055102	64
32	Christopher Moore	4109	Evard Road	5	20	200078168	79
33	Hilda Baker	4110	Evard Road	10	15	960058591	69
34	Jerry Gibson	4126	Evard Road	10	15	202089296	39
35	Jerry Gibson	4254	Evard Road	10	15	202103890	58
36	Morgan & Bristol Witte	4348	Evard Road	10	15	202085732	5
37	Dan & Sandra Witte	4414	Evard Road	10	15	203079972	63
38	Barbara Porter	4542	Evard Road	10	15	94-035009	46
39	Walter Rosenquist & Mary Fry	4550	Evard Road	10	15	202057346	114
40	Walter Brown	4606	Evard Road	10	15	20004412	115
41	Mark & Traci Seng	4626	Evard Road	10	15	201059221	116
42	Travis & Tamra Richardson	6925	46th Drive	5	10	950034955	56

Exhibit A

Parkerdale Sanitary Sewer Petition Project - PROPERTY ACQUISITION SUMMARY

Parcel #	Po Name	House No.	Street	Perm E'ment Width	Temp P'ment Width	Instrument No.	Easement No.
43	Paul & Jacqueline Oberhausen	6933	46th Drive	5	10	920051650	57
44	Richard Logan & Lawrence Endress	6941	46th Drive	5	10	77-11978	58
45	Steven & Sandra Becktell	7005	46th Drive	5	10	86-7137	59
46	Jessica Umber	6947	46th Drive	5	10	D.R. 606 Pg 491	60
47	Richard & Beverly Schantz	7023	46th Drive	5	10	D.R. 540 Pg 122	61
48	Ramon & Nina Chew	7035	46th Drive	10	10	940009768	62
49	Ambassador Builders, Inc.		Evard Road	30	0	93-052925	61
50	Deanna Stetzel & Betty Clayton	4213	Evard Road	20		201065061	99
51	Deanna Stetzel & Betty Clayton		Parkerdale Drive	20		201065060	28

Parcel	Property Owner	Property Address	Legal Description	Acres	ERUs	Area Connection Fee	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
1-1	Schaber, Donale & Juanita	4209 Derome Drive	Lot 21 P'dale Sec A Ext	0.63	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-2	Turner, Michael & Pamela	4219 Derome Drive	Lot 20 P'dale Sec A Ext	0.62	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-3	Brake, Gaylord & Barbara	4233 Derome Drive	Lot 19 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-4	Russel, Michael & Carol	4305 Derome Drive	Lot 18 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-5	Haughley, Christopher & Denise	4323 Derome Drive	Lot 17 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-6	Kumfer, Jeffery	4343 Derome Drive	Lot 16 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-7	Larsen Family, LLC.	7207 St. Joe Rd Mail: 4407 Derome Dr 35	75-0008-0010	0.00	TBD		1	1	$4,000	$4,000	$6,723	$10,723	Riverbend Golf Course Pro Shop
1-8	Larsen, Mary & Wayne, Ronald	4407 Derome Drive	Lot 15 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-9	Chapman, Christian	4409 Derome Drive	Lot 14 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-10	Brown, Malcolm & Nancy	4445 Derome Drive	Lot 13 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-11	McCart, James & Ruth	4467 Derome Drive	Lot 12 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-12	Hadsall, James	4483 Derome Drive	Lot 11 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-13	Bolton, Kenneth & Ioma	4519 Derome Drive	Lot 10 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-14	Maraldo, Michael & Patricia	4539 Derome Drive Mail:6917 Brackenwood Ct 46835	Lot 9 P'dale Sec A Ext	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-15	Fritz, Matthew	7117 St. Joe Rd	Lot 8 P'dale Sec A	0.48	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-16	Wagner, Christopher & Worrell, Mandy	7107 St. Joe Rd	Lot 7 P'dale Sec A	0.55	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-17	Staggs, Lucette & Lucie	7041 St. Joe Rd	Lot 6 P'dale Sec A	0.48	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-18	Roggy, Stanley & Helen	7029 St. Joe Rd	Lot 5 P'dale Sec A	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-19	Orthman, James & Rosa	7015 St. Joe Rd	Lot 4 P'dale Sec A	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	

Parcel	Property Owner	Property Address	Legal Description	Acres	ERUs	Area Connection Fee	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
1-20	Stevens, Lawrence & Cynthia	7003 St. Joe Rd	Lot 3 P'dale Sec A	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-21	Ray, Nell	6967 St. Joe Rd	Lot 2 P'dale Sec A	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-22	Thomas, Shannon	6957 St. Joe Rd	Lot 1 P'dale Sec A	0.47	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-23	Johnson, Helen	6943 St. Joe Rd	75-0017-0100	0.64	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-24	Deimling, Elisabeth	6908 Crestview Drive	Lot 35 P'dale Sec A Ext	0.45	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-25	Getsie, Andrew	6918 Crestview Drive	Lot 34 P'dale Sec A Ext	0.45	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-26	Jackson, Mary Alice	6928 Crestview Drive	Lot 33 P'dale Sec A Ext	0.45	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-27	Whitehurst, Kenneth & Ruby	7006 Crestview Drive	Lot 32 P'dale Sec A Ext	0.45	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-28	Sower, Dennis & Margie	7014 Crestview Drive	Lot 31 P'dale Sec A Ext	0.45	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-29	Taylor, John & Joan	4540 Derome Drive	Lot 30 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-30	Hamilton, Harry	4522 Derome Drive	Lot 29 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-31	Schaefer, Dolores	4472 Derome Dr	Lot 28 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-32	Quinn, Blake	4454 Derome Dr	Lot 27 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-33	Dowdew, Clifford & Wilma	7025 Crestview Dr	Lot 36 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-34	Schlotterer, Charles & Edith	7005 Crestview Dr	Lot 37 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-35	Fritze, Harold & M. Elenor	6929 Crestview Dr	Lot 38 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-36	Morgan, Debbie Elaine	6917 Crestview Dr	Lot 39 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-37	Gould, John & Betty	6909 Crestview Dr	Lot 40 P'dale Sec A Ext	0.49	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-38	Sprague, Norman & Kathleen	6906 Waterfront Dr	Lot 45 P'dale Sec A Ext	0.51	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	

Parcel	Property Owner	Property Address	Legal Description	Acres	ERUs	Area Connection Fee	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
1-39	Arnold, Jonathon	6918 Waterfront Dr	Lot 44 P'dale Sec A Ext	0.47	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-40	Macy, Earlene	6930 Waterfront Dr	Lot 43 P'dale Sec A Ext	0.47	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-41	Wyss, Maurice & Lucile	7008 Waterfront Dr	Lot 42 P'dale Sec A Ext	0.47	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-42	Liggett, George & Patty	7018 Waterfront Dr	Lot 41 P'dale Sec A Ext	0.47	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-43	Moon, Lawrence & Virginia	4434 Derome Dr	Lot 26 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-44	Turner, George & Charles est.	4412 Derome Dr	Lot 25 P'dale Sec A Ext	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-45	Caremean, Bruce	4334 Derome Dr	Lot 24 P'dale Sec A Ext	0.64	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-46	Weisheit, Carl & Doris	7081 Cross Ln	Lot 22 P'dale Sec A Ext	0.60	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-47	Vore, Michael & Tammi	7059 Cross Ln	Lot 23 P'dale Sec A Ext	0.41	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-48	Johnson, Mark & Debra	7031 Cross Ln	Lot 46 P'dale Sec A Ext	0.75	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-49	Carsten, E & Anna Jean Retrune	6905 Waterfront Dr	Lot 46A P'dale Sec A Ext	0.00	0		0	0	$4,000	$0	$0	$0	adjoining A-50, undevelopable property
1-50	Carsten, E & Anna Jean Retrune	6905 Waterfront Dr	Lot 47 P'dale Sec A Ext	0.53	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-51	Overmyer, John & Shirley	6903 Waterfront Dr Mail: 227 Gateway Dr Lake Lure NC 28746	Lot 48 P'dale Sec A Ext	0.60	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-52	Shoaff, Robert	6901 Waterfront Dr Mail: 2551 Westbrook Dr 05	Lot 49 P'dale Sec A Ext	1.03	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-53	Parker, Michael	Mail: 9834 Illinois Rd 04	75-0017-0001	2.18	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	defer assessment
1-54	Reiken, Richard	4424 Porter Drive	Lot 50 P'dale Sec A Ext	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-55	Craig, Kevin & Carol	4434 Porter Drive	Lot 51 P'dale Sec A Ext	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-56	Stephens, Robert & Charlene	4444 Porter Drive	Lot 52 P'dale Sec A Ext	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
1-57	Calhoun, Greg & Tamme	4508 Porter Drive	Lot 53 P'dale Sec A Ext	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	

Parcel	Property Owner	Property Address	Legal Description	Acres	ERUs	Area Connection Fee	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
1-58	National Oil Company	6925 St. Joe Rd Mail: PO Box 476 Bluffton IN 46714	75-0017-0080	1.58	TBD		1	1	$4,000	$4,000	$6,723	$10,723	
2-59	Rehling, Donald & Linda	7124 St. Joe Rd	Lot 1 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-60	Evans, Stevan & Cheryl	7112 St. Joe Rd	Lot 2 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-61	R.E. Properties, LLC	7102 St. Joe Rd Mail:308 Blue Jacket 25	Lot 3 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-62	Caldwell, Christopher	7044 St. Joe Rd	Lot 4 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-63	Caccamo, Christopher & Heidi	7032 St. Joe Rd	Lot 5 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-64	Rechichi, Cathy	7020 St. Joe Rd	Lot 6 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-65	Crowl, Joe	7008 St. Joe Rd	Lot 7 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-66	Shaw, Lawrence & Gina	6974 St. Joe Rd	Lot 8 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-67	Brown, Harry Jr. & Renee	6962 St. Joe Rd	Lot 9 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-68	Bradley, Scott	6950 St. Joe Rd	Lot 10 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-69	Gebert, Lillian & Daniel	6938 St. Joe Rd	Lot 11 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-70	Schoenherr, Betty & Edgar, est.	6924 St. Joe Rd	Lot 12 Parkerdale Add	0.52	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-71	Kokovay, John	6914 St. Joe Rd	Lot 13 Parkerdale Add	0.47	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-72	Boroff, Victoria	4611 Parkerdale Dr	Lot 54 P'dale Sec D	0.48	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-73	Hergatt, Diana	4631 Parkerdale Dr	Lot 55 P'dale Sec D	0.43	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-74	Richardson, Travis & Tamra	6925 46th Drive	Lot 56 P'dale Sec D	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-75	Oberhausen, Paul & Jacqueline	6933 46th Drive	Lot 57 P'dale Sec D	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-76	Logan, R. & Endress, Lawrence	6941 46th Drive	Lot 58 P'dale Sec D	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	

Parcel	Property Owner	Property Address	Legal Description	Acres	ERUs	Area Connection Fee	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
2-77	Becktell, Steven & Sandra	7005 46th Drive	Lot 59 P'dale Sec D	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-78	Borneman, Robert & Jane	6947 46th Drive	Lot 60 P'dale Sec D	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-79	Schantz, Richard & Beverly	7023 46th Drive	Lot 61 P'dale Sec D	0.46	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-80	Chew, Ramon & Nina	7035 46th Drive	Lot 62 P'dale Sec D	0.65	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
2-81	Slater, Dean	7041 46th Dr	Lot 63 P'dale Sec D	0.00	0	$0	0	0	$4,000	$0	$0	$0	already served
2-82	Rynders, Todd & Tricia	4663 Parkerdale Dr	Lot 72 P'dale Sec D	0.00	0	$0	0	0	$4,000	$0	$0	$0	already served
2-83	Glover, Calvin & Carolyn	4669 Parkerdale Dr	Lot 73 P'dale Sec D	0.00	0	$0	0	0	$4,000	$0	$0	$0	already served
2-84	Ledford, Robert & Lisa	4679 Parkerdale Dr	Lot 74 P'dale Sec E	0.00	0	$0	0	0	$4,000	$0	$0	$0	already served
2-85	Kalush, David	4747 Parkerdale Dr	Lot 75 P'dale Sec E	0.00	0	$0	0	0	$4,000	$0	$0	$0	already served
3-86	Ashton, Patrick & Rockwell, R.	4750 Parkerdale Dr	Lot 1 P'dale Sec B	0.56	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-87	Bojrab, Gary	4732 Parkerdale Dr	Lot 2 P'dale Sec B	0.51	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-88	Brackmann, Edgar & Joan	4714 Parkerdale Dr	Lot 3 P'dale Sec B	0.51	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-89	Conn, Richard & Marcellyn	4680 Parkerdale Dr	Lot 4 P'dale Sec B	0.51	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-90	Howie, Charles & Marilyn	4666 Parkerdale Dr	Lot 5 P'dale Sec B	0.51	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-91	Pepple, Bradford	4648 Parkerdale Dr	Lot 6 P'dale Sec B	0.51	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-92	Metel, Albert & Arlene	4626 Parkerdale Dr	Lot 7 P'dale Sec B	0.49	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-93	Merz, Kenneth & Mary	4610 Parkerdale Dr	Lot 8 P'dale Sec B	0.53	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-94	Powell, Kurtus & Sarah	6842 St. Joe Rd	Lot 9 P'dale Sec B	0.77	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-95	Cavell, Carol	6814 St. Joe Rd	75-0017-0044	4.57	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	

Parcel	Property Owner	Property Address	Legal Description	Acres	ERUs	Area Connection Fee	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
3-96	Johnson, Theodore & Verneda	6758 St. Joe Rd	m&b	0.74	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-97	Hitzemann, Darrell & Lavera	6744 St. Joe Rd	m&b	0.66	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-98	Motherwell, Richard & Marjorie	6728 St. Joe Rd Mail: 1317 Archer Ave 35	m&b	0.76	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-99	Beerbower, Acle & Audrey	6712 St. Joe Rd	m&b	0.60	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-100	Moore, Christopher	4109 Evard Rd	75-0017-0079	0.66	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-101	Gebert, Daniel	4057 Evard Rd	75-0017-0064	1.55	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-102	Hale, Craig & Linda	4211 Evard Rd	75-0017-0067	0.69	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-103	Guinn, Russel Jr. & Margie	W of 4259 Evard Rd Mail: 4259 Evard Rd	75-0017-0075	0.69	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	defer assessment
3-104	Guinn, Russel Jr. & Margie	4259 Evard Rd	75-0017-0011	2.11	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-105	Gibson, Jerry	4254 Evard Rd	75-0017-0058	4.00	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-106	Gibson, Jerry	4126 Evard Rd	75-0017-0039	4.00	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-107	Baker, Hilda	4110 Evard Rd	75-0017-0069	1.25	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-108	Baker, Charles & Hilda	4054 Evard Mail: 4110 Evard Rd	75-0017-0068	0.57	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	defer assessment
3-109	Gottit, Inc.	6652 St. Joe Rd Mail:10125 Silver Lake Ct	m&b	0.00	0	$0	0	1	$4,000	$4,000	$6,723	$10,723	ACF already paid
3-110	GML Services, Inc.	6642 St. Joe Rd Mail:5029 Executer Dr 15		0.00	0	$0	0	1	$4,000	$4,000	$6,723	$10,723	ACF already paid
3-111	Shoaff Park Baptist Church	6651 St. Joe Rd	m&b	2.51	TBD		1	1	$4,000	$4,000	$6,723	$10,723	
3-112	Ellis, Charles & Rebecca	6707 St. Joe Rd	75-0017-0065	0.37	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
3-113	Fort Wayne Park Commissioners	6729 St. Joe Rd	m&b	2.01	1	$716	1	0	$4,000	$0	$6,723	$10,723	no cost to Parks
3-114	Fort Wayne Park Commissioners	N/A	Shoaff Park Property	0.00	1	$716	1	0	$4,000	$0	$6,723	$10,723	no cost to Parks

Parcel	Property Owner	Property Address	Legal Description	Acres	ERUs	Area Connection Fee	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
3-115	Aquarius 3, LLC	6839 St. Joe Rd Mail: 2811 E State Blvd 05	75-0017-0070	0.71	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
4-116	Stetsel, Deanna & Clayton, Betty	4333 Evard Rd	75-0017-0099	2.06	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
4-117	Ambassador Builder's, Inc	Mail: 3032 Maumee Ave 46803	75-0017-0061	2.06	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	defer assessment
4-118	Parrish, Wesley & Olivia	4429 Evard Rd	75-0017-0029	1.38	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
4-119	Shannon, William & Cindy	4447 Evard Rd	75-0017-0032	1.60	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
4-120	Babbitt, Francis & Loretta	4513 Evard Rd	75-0017-0033	2.72	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
4-121	Cohen, Jack & Arlene	Mail:1313 Collingsworth Place LA, CA 90069	75-0017-0104	9.55	1	$716	2	1	$4,000	$4,000	$6,723	$10,723	defer assessment
4-122	Kees, Darrell & Rebecca	4629 Evard Rd	75-0017-0020	0.50	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
4-123	McLain, Wanda	4711 Evard Rd	75-0017-0101	0.44	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
4-136	Johnson, Laura	4767 Evard Rd			1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
4-124	Seng, Mark & Traci	4626 Evard Rd Mail: 7676 Evard 46835	75-0017-0116	0.00	1	$716	0	0	$4,000	$0	$0	$0	already served
4-125	Brown, Walter	4606 Evard Rd	75-0017-0115	0.00	1	$716	0	0	$4,000	$0	$0	$0	already served
4-126	Rosenquist, Walter & Fry, Mary	4550 Evard Rd	75-0017-0114	0.00	1	$716	0	0	$4,000	$0	$0	$0	already served
4-127	Porter, Barbara	4542 Evard Rd	75-0017-0046	0.34	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
4-128	Montrose Square Apartments	Mail:6531 Emmons Dr 35		0.00	1	$716	0	0	$4,000	$0	$0	$0	already served
4-129	Witte, Dan & Sandra	4414 Evard Rd	75-0017-0063	4.00	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
4-130	Witte, Morgan & Bristol	4348 Evard Rd	75-0017-0005	3.00	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
5-131	Centlivre, Mary	7201 St. Joe Rd	Lot 81	0.89	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
5-132	Indiana & Michigan / American Electric Power	N/A	N/A	0.00	0	$0	0	0	$4,000	$0	$0	$0	

Parcel	Property Owner	Property Address	Legal Description	Acres	ERUs	Area Connection Fee	No. of Taps	No. of Units	Unit Cost	P.O. Cost	City Utilities Cost	Total Property Cost	Comments
5-133	Shearin, David	4720 Ashland Dr Mail: 4720 Drudi Hills Apt 302 46825	Lot 74 Brookside Est Sec 5	0.45	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	defer assessment
5-134	Haupt, Charles & Wanita	4724 Ashland Dr	Lot 73 Brookside Est Sec 5	0.35	1	$716	1	1	$4,000	$4,000	$6,723	$10,723	
5-135	Bieneke, Ryan & Monn, Angela	4739 Ashland Dr	Lot 72 Brookside Est Sec 5	0.35	1	$716	0	0	$4,000	$0	$0	$0	
				105.27		$88,784	123	122		**$488,000**	**$833,652**	**$1,329,652**	

Exhibit C

Parkerdale Sanitary Sewer Project - DEFERRED ASSESSMENT PROPERTIES

01/27/04

	Current Property Owner	Property Address	Property Key Number	Acreage	Deferred Assessment Amount	Comments
1	Michael Parker	Porter Dr - no address (w of 4424 Porter Dr)	75-0017-0001	2.15	**$4,000**	undeveloped property. ACF should be based on fee at time of connection
2	Russel Jr. & Margie Guinn	Evard Rd - no address (w of 4259 Evard Rd)	75-0017-0075	0.69	**$4,000**	undeveloped property. ACF should be based on fee at time of connection
3	Charles & Hilda Baker	4054 Evard Road	75-0017-0068	0.57	**$4,000**	undeveloped property. ACF should be based on fee at time of connection
4	Ambassador Builders	Evard Rd - no address (e of 4333 Evard Rd)	75-0017-0061	2.06	**$4,000**	undeveloped property. ACF should be based on fee at time of connection
5	Jack & Arlene Cohen	Evard Rd - no address	75-0017-0104	9.55	**$4,000**	undeveloped property. ACF should be based on fee at time of connection
6	David Shearin	4720 Ashland Drive	Lot 74 Brookside Est. Sec 5	0.45	**$4,000**	undeveloped property. ACF should be based on fee at time of connection
7	Gottit, Inc	6652 St. Joe Road		N/A	**$4,000**	strip mall, currently connected to sewer via private force main.
8	GML Services, Inc.	6642 St. Joe Road		N/A	**$4,000**	strip mall, currently connected to sewer via private force main.

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA AWARDING THE DAMAGES SUSTAINED AND ASSESSING THE BENEFITS ACCRUED TO CERTAIN REAL AND PERSONAL PROPERTY AND CONFIRMING RESOLUTION 89-183-6 OF THE BOARD OF PUBLIC WORKS APPROPRIATING AND CONDEMNING REAL AND PERSONAL PROPERTY

RESOLUTION NUMBER: 90-402-39

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-183-6* ("Original Resolution"); and

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems Resolution No. 89-211-1* ("Confirming Resolution"); and

WHEREAS, in the Confirming Resolution the Board authorized the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of the Confirming Resolution, including without limitation, due diligence and other alternate evaluation process necessary for the condemnation of the water and wastewater utility property of AquaSource identified in Exhibits A and B to the Confirming Resolution and located in the City or in St. Joseph, Washington, Cedar Creek or Perry Townships in Allen County, Indiana ("North System"); and

WHEREAS, Indiana Code (IC) 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments; and

WHEREAS, the City's officials remain determined that appraisals are appropriate for determining the fair market value of the North System; and

WHEREAS, the Board remains determined that it should not purchase the North System for a price greater than the average of two (2) appraisals performed by appraisers with the necessary skills to qualify them for business valuation; and

WHEREAS, upon completion of the appraisals, the Board intends to review the results and determine the damages sustained and benefits accrued from the condemnation of the North System and at that time serve written notice upon the owners of the affected properties, and in such notice, name the date on which the Board shall receive or hear written remonstrances from persons with regard to their respective awards or assessments.

WHEREAS, the City's officers have taken such action, entered into such agreements and engaged such professionals as necessary, desirable or appropriate to accomplish the performance of two (2) appraisals of the fair market value of the North System by appraisers; and

WHEREAS, said appraisers chosen and employed by the Board had the necessary skills to qualify them for business valuation; and

WHEREAS, the appraisers have submitted their appraisals to the authorized City officers within the timeframe established by the Board by Resolution 90-199-6 and amended by the Board by Resolutions 90-273-29, 90-304-32, 90-332-18, 90-368-16 allowing one hundred eighty (180) days after the date of their appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to condemn the property described at Exhibit A and Exhibit B and as set forth in the Original Resolution.

2. That the Board hereby confirms and reaffirms that the condemnation of the real property, as described at Exhibit A and Exhibit B is necessary, beneficial and of public utility and benefit as set forth in the Original Resolution.

3. That the Board hereby confirms and reaffirms the Original Resolution in its entirety.

4. That pursuant to I.C. 32-24-2-7, the Board has prepared a list of the affected property owners in Exhibit C.

5. That the Board declares, based on the appraisals, the maximum proposed cost of the water and wastewater utility property of AquaSource identified in Exhibits A and B to be purchased is the average of the two (2) appraisals included at Exhibit D.

6. That the property owners, as described at Exhibit C, shall be given notice of this Resolution.

7. That the Board hereby sets January 14, 2004 at 10:00 a.m. at the Omni Room of the Fort Wayne City – Allen County Building located at 1 East Main Street, Fort Wayne, Indiana as the date, time and place at which the Board shall receive written remonstrance from remonstrators regarding the valuation of said property.

8. That at the hearing set herein for remonstrance on valuation, the Board shall consider any such remonstrance and shall take final action confirming or modifying this resolution at the hearing or at a later date.

9. That the Clerk of the Board shall and hereby is directed and authorized to send notice of the remonstrance hearing to those persons listed in Exhibit C and publish notice of this resolution in at least one newspaper of general circulation in the City of Fort Wayne once each week for two (2) consecutive weeks, the last publication to be at least ten (10) days before the date the Board will hear remonstrance from persons interested or affected by this proceeding.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS _____ DAY OF _____, 2003.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
~~Carolyn S. Newport~~, Clerk
Justin Brugger

Prepared by Thomas T. Nitza, ~~Jr.~~ P.E., Water Resources.

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA,
APPROPRIATING AND CONDEMNING REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA
AND AWARDING DAMAGES AND ASSESSING BENEFITS TO PROPERTY OWNERS
FOR THE CONSTRUCTION OF THE PARKERDALE SANITARY SEWER PROJECT

RESOLUTION NUMBER 91-43-5

WHEREAS, the Board of Public Works (the "Board") of the City of Fort Wayne, Indiana (the "City"), has determined to proceed with the construction of approximately 11,550 linear feet of eight (8) inch sanitary sewer line with appurtenances to serve one hundred twenty-three (123) residential and commercial parcels on and along Derome Drive, Cross Lane, Waterfront Drive, Crestview Drive, Porter Drive, St. Joe Road, Parkerdale Drive, 46th Drive and Evard Road within the City of Fort Wayne, Indiana, known as the Parkerdale Sanitary Sewer Project (the "Project") in order to provide a necessary and publicly beneficial sanitary sewer system to serve said property owners; and

WHEREAS, to continue the Project, it is necessary to condemn and appropriate certain easement interests in real property in the City of Fort Wayne, Allen County, being more particularly described on Exhibit A attached hereto; and

WHEREAS, the City has determined that it is necessary and of public utility and benefit to proceed with such condemnation and appropriation; and

WHEREAS, IC 32-24-2 provides a mechanism pursuant to which the Board may proceed with such condemnation and appropriation; and

WHEREAS, the Board has determined that it is of public utility and benefit and in the best interests of the City of Fort Wayne to proceed to condemn and appropriate the easement interests described on Exhibit A, under the mechanism set forth in IC 32-24-2; and

WHEREAS, IC 32-24-2-6 requires the adoption by the Board of a resolution expressing the desire of the Board to condemn and appropriate such interests; and identifying such real estate as may be injuriously or beneficially affected; and

WHEREAS, pursuant to IC 32-24-2-6, the Board, on January 28, 2004, adopted such a resolution entitled A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, APPROPRIATING AND CONDEMNING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE, INDIANA, FOR THE CONSTRUCTION OF THE PARKERDALE SANITARY SEWER PROJECT, Resolution No. 91-19-12 (the "Original Resolution"); and

WHEREAS, IC 32-24-2-6 requires the Board to publish notice of the adoption of said resolution and of the date and time and place at which the Board will receive or hear

remonstrances from persons interested in or affected by the Board's proceedings under IC 32-24-2; and

WHEREAS, IC 32-24-2-6 requires the Board to consider any such remonstrances and then take final action confirming, modifying, or rescinding its original resolution; and

WHEREAS, pursuant to IC 32-24-2-6, the Board, on February 18, 2004, after proper publication of notice, held a public hearing and now desires to confirm the Original Resolution; and

WHEREAS, the Original Resolution identified fifty-one (51) property owners from which easement interests are to be acquired in furtherance of the Project; and

WHEREAS, three (3) of the property owners identified in the Original Resolution have agreed to convey the easement interests to the City in lieu of condemnation; and

WHEREAS, IC 32-24-2-7 requires the Board to have prepared a list of all owners or holders of property, and of interests in it, sought to be acquired or to be injuriously affected; and

WHEREAS, the Board has prepared a list of all remaining property owners and their respective interests in the property sought to be taken hereby, which list is attached hereto as Exhibit A; and

WHEREAS, those property owners who are not included on Exhibit A, but who were listed in the Original Resolution, are incorporated into Exhibit A by this reference as property owners who are beneficially or injuriously affected by the Project; and

WHEREAS, IC 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property on such list and to serve written notice of the same upon the owner of each piece of property; and, in such notices, to name the date on which the Board shall receive or hear remonstrances from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments; and

WHEREAS, the Board, through a separate process undertaken contemporaneously herewith, is proceeding to assess the property owners benefiting from the Project for a portion of the costs associated with the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to complete the Project as set forth in the Original Resolution.

2. That the Board hereby confirms and reaffirms that the Project is necessary, beneficial and of public utility benefit as set forth in the Original Resolution.

3. That the Board hereby confirms and reaffirms that it is necessary to condemn and appropriate the easement interests in real property described on Exhibit A attached hereto as set forth in the Original Resolution.

4. That pursuant to IC 32-24-2-8, the Board awards damages, if any, and assesses benefits, if any, as shown on Exhibit A attached hereto and made a part hereof.

5. That the Board hereby sets Wednesday, March 24, 2004, at 10:00 a.m., as the date, time and place at which the Board shall receive or hear remonstrances from persons with regard to the amount of their respective awards or assessments.

6. That at the hearing set herein for remonstrances, the Board shall consider any such remonstrances and shall thereafter take final action sustaining or modifying this resolution.

7. That the Clerk of the Board shall and hereby is directed and authorized to send notice of said hearing on remonstrances to those property owners listed on Exhibit A attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 25th day of February, 2004.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Robert P. Kennedy

Denise Porter-Ross

not present jmb
John Suarez

ATTEST:

Justin Brugger, Clerk

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me the undersigned, a Notary Public in and for the State of Indiana, personally appeared ROBERT P. KENNEDY of the BOARD OF PUBLIC WORKS, CITY OF FORT WAYNE, INDIANA, who acknowledged his execution of the foregoing Resolution Number 91-43-5, having been authorized to do so.

Witness my hand and Notarial Seal this _____ day of _____, 2004.

_____
Printed _____
Notary Public

I am a resident of
_____ County, Indiana

My commission expires:
_____

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me the undersigned, a Notary Public in and for the State of Indiana, personally appeared DENISE PORTER-ROSS of the BOARD OF PUBLIC WORKS, CITY OF FORT WAYNE, INDIANA, who acknowledged her execution of the foregoing Resolution Number 91-43-5, having been authorized to do so.

Witness my hand and Notarial Seal this _____ day of _____, 2004.

_____
Printed _____
Notary Public

I am a resident of
_____ County, Indiana

My commission expires:
_____

THIS INSTRUMENT PREPARED by Patrick A. Scheiderer, Attorney at Law, Baker & Daniels, 111 East Wayne Street, Suite 800, Fort Wayne, Indiana 46802.

Exhibit "A"

10' Temporary Easement Description
Gregory O. & Tammy M. Calhoun (Doc. #90-004637)
0.052 Acres (2,280.000 Square Feet)

The East 10 feet of Lot Numbered 53 in Parkerdale, Section C Amended, an Addition to the City of Fort Wayne, as recorded in Plat Record 22, Page 82, in the Office of the Recorder of Allen County, Indiana. Containing 0.052 Acres, (2,280.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 29th day of December, 2003.

Survey Job #03052659
Date: December 29, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 53

Exhibit "A"

10' Permanent Easement Description
Donald L. & Linda L. Rehling (Doc.#79-7109)
0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 1 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 1

Exhibit "B"

10' Temporary Easement Description
Donald L. & Linda L. Rehling (Doc.#79-7109)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 1 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 1

Exhibit "A"

10' Permanent Easement Description
Stevan R. & Cheryl A. Evans (Doc.#860046643)
0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 2 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 2

Exhibit "B"

10' Temporary Easement Description

Stevan R. & Cheryl A. Evans (Doc.#860046643)

0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 2 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 2

Exhibit "A"

10' Permanent Easement Description
R.E. Properties, LLC (Doc.#200004766)
0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 3 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 3

Exhibit "B"

10' Temporary Easement Description
R.E. Properties, LLC (Doc.#200004766)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 3 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 3

Exhibit "A"

10' Permanent Easement Description
Christopher R. Caldwell (Doc.#990071488)
0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 4 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 4

Exhibit "B"

10' Temporary Easement Description
Christopher R. Caldwell (Doc.#990071488)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 4 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 4

Exhibit "A"

10' Permanent Easement Description
Christopher A. & Heidi R. Caccamo (Doc.#960049549)
0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 5 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 5

Exhibit "B"

10' Temporary Easement Description
Christopher A. & Heidi R. Caccamo (Doc.#960049549)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 5 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 5

Exhibit "A"

10' Permanent Easement Description

Cathy Rechichi (Doc.#202098440)

0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 6 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 6

Exhibit "B"

10' Temporary Easement Description
Cathy Rechichi (Doc.#202098440)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 6 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 6

Exhibit "A"

10' Permanent Easement Description

Joe E. Crowl (Doc.#201044135)

0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 7 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 7

Exhibit "B"

10' Temporary Easement Description
Joe E. Crowl (Doc.#201044135)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 7 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 7

Exhibit "A"

10' Permanent Easement Description
Lawrence & Gina Shaw (Doc.#200015404)
0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 8 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 8

Exhibit "B"

10' Temporary Easement Description
Lawrence & Gina Shaw (Doc.#200015404)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 8 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 8

Exhibit "A"

10' Permanent Easement Description
Harry E. Jr. & Renee H. Brown (Doc.#970034828)
0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 9 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 9

Exhibit "B"

10' Temporary Easement Description
Harry E. Jr. & Renee H. Brown (Doc.#970034828)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 9 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 9

Exhibit "A"

10' Permanent Easement Description
David R. Hieber, Jr. (Doc.#203101244)
0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 10 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 10

Exhibit "B"

10' Temporary Easement Description
David R. Hieber, Jr. (Doc.#203101244)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 10 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 10

Exhibit "A"

10' Permanent Easement Description
Lillian A. & Daniel Gebert (Doc.#202050800)
0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 11 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 11

Exhibit "B"

10' Temporary Easement Description
Lillian A. & Daniel Gebert (Doc.#202050800)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 11 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 11

Exhibit "A"

10' Permanent Easement Description
Edgar Robert & Betty L. Schoenherr, subject to life estate of Berry L. Schoenherr (Doc.#940060883)
0.021 Acres (900.000 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 12 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 12

Exhibit "B"

10' Temporary Easement Description
Edgar Robert & Betty L. Schoenherr, subject to life estate of Berry L. Schoenherr (Doc.#940060883)
0.021 Acres (900.000 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 12 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.021 Acres, (900.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 12

Exhibit "A"

10' Permanent Easement Description

John P. Kokovay (Doc.#990070994)

0.023 Acres (1,017.600 Square Feet)

The West 10 feet off the entire West side of Lot Numbered 13 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.023 Acres, (1,017.600 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 13

Exhibit "B"

10' Temporary Easement Description
John P. Kokovay (Doc.#990070994)
0.023 Acres (996.800 Square Feet)

The East 10 feet of the West 20 feet off the entire West side of Lot Numbered 13 in Parkerdale, recorded in Plat Record 20, Page 118 in the Office of the Recorder of Allen County, Indiana. Containing 0.023 Acres, (996.800 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 13

Exhibit "A"

5' Permanent Easement Description
Travis & Tamra L. Richardson (Doc.#950034955)
0.012 Acres (500.000 Square Feet)

The East 5 feet of the West 25 feet of Lot Numbered 56 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.012 Acres, (500.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 56

Exhibit "B"

10' Temporary Easement Description
Travis & Tamra L. Richardson (Doc.#950034955)
0.023 Acres (1,000.000 Square Feet)

The East 10 feet of the West 35 feet of Lot Numbered 56 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.023 Acres, (1,000.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 56

Exhibit "A"

5' Permanent Easement Description
Paul J. & Jacqueline M. Oberhausen (Doc.#920051650)
0.012 Acres (500.000 Square Feet)

The East 5 feet of the West 25 feet of Lot Numbered 57 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.012 Acres, (500.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 57

Exhibit "B"

10' Temporary Easement Description
Paul J. & Jacqueline M. Oberhausen (Doc.#920051650)
0.023 Acres (1,000.000 Square Feet)

The East 10 feet of the West 35 feet of Lot Numbered 57 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.023 Acres, (1,000.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 57

Exhibit "A"

5' Permanent Easement Description
Richard D. Logan & Lawrence J. Endress (Doc.#77-11978)
0.012 Acres (500.000 Square Feet)

The East 5 feet of the West 25 feet of Lot Numbered 58 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.012 Acres, (500.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 58

Exhibit "B"

10' Temporary Easement Description
Richard D. Logan & Lawrence J. Endress (Doc.#77-11978)
0.023 Acres (1,000.000 Square Feet)

The East 10 feet of the West 35 feet of Lot Numbered 58 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.023 Acres, (1,000.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 58

Exhibit "A"

5' Permanent Easement Description
Steven L. & Sandra R. Becktell (Doc.#86-7137)
0.012 Acres (500.000 Square Feet)

The East 5 feet of the West 25 feet of Lot Numbered 59 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.012 Acres, (500.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 59

Exhibit "B"

10' Temporary Easement Description
Steven L. & Sandra R. Becktell (Doc.#86-7137)
0.023 Acres (1,000.000 Square Feet)

The East 10 feet of the West 35 feet of Lot Numbered 59 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.023 Acres, (1,000.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 59

Exhibit "A"

5' Permanent Easement Description
Jessica N. Umber (D.R.606, Pg.491)
0.012 Acres (500.000 Square Feet)

The East 5 feet of the West 25 feet of Lot Numbered 60 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.012 Acres, (500.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 10th day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 60

Exhibit "B"

10' Temporary Easement Description
Jessica N. Umber (D.R.606, Pg.491)
0.023 Acres (1,000.000 Square Feet)

The East 10 feet of the West 35 feet of Lot Numbered 60 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.023 Acres, (1,000.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 10th day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 60

Exhibit "A"

5' Permanent Easement Description
Richard E. & Beverly J. Schantz (D.R.540, Pg.122)
0.012 Acres (500.000 Square Feet)

The East 5 feet of the West 25 feet of Lot Numbered 61 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.012 Acres, (500.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 61

Exhibit "B"

10' Temporary Easement Description
Richard E. & Beverly J. Schantz (D.R.540, Pg.122)
0.023 Acres (1,000.000 Square Feet)

The East 10 feet of the West 35 feet of Lot Numbered 61 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.023 Acres, (1,000.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 61

Exhibit "A"

10' Permanent Easement Description
Ramon J. & Nina J. Chew (Doc.#940009768)
0.008 Acres (370.000 Square Feet)

The East 10 feet of the West 24 feet of the South 37 feet of Lot Numbered 62 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.008 Acres, (370.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 62

Exhibit "B"

10' Temporary Easement Description
Ramon J. & Nina J. Chew (Doc.#940009768)
0.008 Acres (370.000 Square Feet)

The East 10 feet of the West 34 feet of the South 37 feet of Lot Numbered 62 in Parkerdale, Section D, according to the plat thereof recorded in Plat Record 23, Page 8, in the Office of the Recorder of Allen County, Indiana. Containing 0.008 Acres, (370.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 62

Exhibit "A"

10' Permanent Easement Description
Kurtus L. & Sarah M. Powell (Doc.#201091554)
0.028 Acres (1,198.070 Square Feet)

The West 10 feet off of the tract described in Document Number 201091554 as recorded in the Office of the Recorder of Allen County, Indiana, said tract being a part of Lot Numbered 9 in Parkerdale, Section B, according to the plat thereof, recorded in Plat Record 21, Page 17 in the Office of the Recorder of Allen County, Indiana. Containing 0.028 Acres, (1,198.070 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 9

Exhibit "B"

10' Temporary Easement Description
Kurtus L. & Sarah M. Powell (Doc.#201091554)
0.028 Acres (1,226.009 Square Feet)

The East 10 feet of West 20 feet off of the tract described in Document Number 201091554 as recorded in the Office of the Recorder of Allen County, Indiana, said tract being a part of Lot Numbered 9 in Parkerdale, Section B, according to the plat thereof, recorded in Plat Record 21, Page 17 in the Office of the Recorder of Allen County, Indiana. Containing 0.028 Acres, (1,226.009 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 9

Exhibit "A"

20' Permanent Easement #1 Description
Carol N. Cavell (Doc.#93-064291)
0.232 Acres (10,090.379 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 2273.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve; thence North 24 degrees 02 minutes 00 seconds East, a distance of 255.73 feet along a East line of an existing 4.85 acre tract described in Document Number 93-064291 as recorded in the Office of the Recorder of Allen County, Indiana to the POINT OF BEGINNING of the herein described easement; thence North 06 degrees 49 minutes 08 seconds East, a distance of 76.63 feet; thence North 19 degrees 33 minutes 11 seconds West, a distance of 78.50 feet; thence North 23 degrees 57 minutes 26 seconds West, a distance of 3.62 feet; thence South 38 degrees 04 minutes 00 seconds West, a distance of 11.09 feet to a Southerly line of an existing 4.85 acre tract described in Document Number 93-064291 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 51 degrees 56 minutes 00 seconds West, a distance of 20.00 feet along said Southerly line; thence North 38 degrees 04 minutes 00 seconds East, a distance of 21.72 feet; thence North 23 degrees 57 minutes 26 seconds West, a distance of 130.08 feet; thence North 27 degrees 29 minutes 37 seconds West, a distance of 148.18 feet to the East right-of-way line of St. Joe Road; thence North 37 degrees 58 minutes 00 seconds East, a distance of 83.92 feet along said right-of-way line to the South line of an existing tract described in Document Number 201091554 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 47 degrees 07 minutes 20 seconds East, a distance of 10.04 feet along said South line; thence South 37 degrees 58 minutes 00 seconds West, a distance of 65.64 feet; thence South 27 degrees 29 minutes 37 seconds East, a distance of 146.94 feet; thence South 23 degrees 57 minutes 26 seconds East, a distance of 157.73 feet; thence South 19 degrees 33 minutes 11 seconds East, a distance of 83.96 feet; thence South 06 degrees 49 minutes 08 seconds West, a distance of 67.35 feet to a Southerly line of said 4.85 acre tract; thence North 65 degrees 58 minutes 00 seconds West, a distance of 14.97 feet along said Southerly line to a East line of said 4.85 acre tract; thence South 24 degrees 02 minutes 00 seconds West, a distance of 19.27 feet along said East line to the Point of Beginning. Containing 0.232 Acres, (10,090.379 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 31st day of December, 2003.

Survey Job #03052659
Date: December 31, 2003, Revised: February 23, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #44

Exhibit "B"

Temporary Easement #1 Description
Carol N. Cavell (Doc.#93-064291)
0.148 Acres (6,465.642 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 2273.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, said point also being on the Easterly line of an existing 4.85 acre tract described in Document Number 93-064291 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 24 degrees 02 minutes 00 seconds East, a distance of 25.00 feet along said Easterly line to the North right-of-way line of said Evard Road, also being the POINT OF BEGINNING of the herein described easement; thence North 65 degrees 58 minutes 00 seconds West, a distance of 6.00 feet along said right-of-way line; thence North 24 degrees 02 minutes 00 seconds East, a distance of 207.52 feet parallel with and 6.00 feet distant from a East line of said 4.85 acre tract; thence North 06 degrees 49 minutes 08 seconds East, a distance of 116.23 feet; thence North 19 degrees 33 minutes 11 seconds West, a distance of 41.23 feet; thence South 38 degrees 04 minutes 00 seconds West, a distance of 75.91 feet parallel with and 20.00 feet distant from a Westerly line of said 4.85 acre tract to a Southerly line of said 4.85 acre tract; thence North 65 degrees 58 minutes 00 seconds West, a distance of 20.62 feet along said Southerly line to a Westerly line of said 4.85 acre tract; thence North 38 degrees 04 minutes 00 seconds East, a distance of 116.95 feet along said Westerly line and its Northerly extension thereof; thence South 23 degrees 57 minutes 26 seconds East, a distance of 3.62 feet; thence South 19 degrees 33 minutes 11 seconds East, a distance of 78.50 feet; thence South 06 degrees 49 minutes 08 seconds West, a distance of 76.63 feet to a Easterly line of said 4.85 acre tract; thence South 24 degrees 02 minutes 00 seconds West, a distance of 255.73 feet along said Easterly line to the Point of Beginning. Containing 0.148 Acres, (6,465.642 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 31st day of December, 2003.

Survey Job #03052659
Date: December 31, 2003
Revised: February 23, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #44

Exhibit "C"

10' Temporary Easement #2 Description
Carol N. Cavell (Doc.#93-064291)
0.067 Acres (2,914.841 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 2273.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve; thence continuing Westerly along the centerline of said Evard Road, 50.0 feet to a Westerly line of an existing 4.85 acre tract described in Document Number 93-064291 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 24 degrees 02 minutes 00 seconds East, a distance of 300.00 feet along said Westerly line to a Southerly line of said 4.85 acre tract; thence North 65 degrees 58 minutes 00 seconds West, a distance of 57.79 feet along said Southerly line to a West line of said 4.85 acre tract; thence North 38 degrees 04 minutes 00 seconds East, a distance of 105.87 feet along said West line to a Southerly line of said 4.85 acre tract; thence North 65 degrees 58 minutes 00 seconds West, a distance of 20.00 feet along said Southerly line to the POINT OF BEGINNING of the herein described easement; thence continuing North 65 degrees 58 minutes 00 seconds West, a distance of 10.00 feet along said Southerly line; thence North 38 degrees 04 minutes 00 seconds East, a distance of 15.71 feet; thence North 23 degrees 57 minutes 26 seconds West, a distance of 123.76 feet; thence North 27 degrees 29 minutes 37 seconds West, a distance of 143.31 feet to the East right-of-way line of St. Joe Road; thence North 37 degrees 58 minutes 00 seconds East, a distance of 10.99 feet along said right-of-way line; thence South 27 degrees 29 minutes 37 seconds East, a distance of 148.18 feet; thence South 23 degrees 57 minutes 26 seconds East, a distance of 130.08 feet; thence South 38 degrees 04 minutes 00 seconds West, a distance of 21.72 feet to the Point of Beginning. Containing 0.067 Acres, (2,914.841 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 31st day of December, 2003.

Survey Job #03052659
Date: December 31, 2003
Revised: January 7, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #44

Exhibit "D"

10' Temporary Easement #3 Description
Carol N. Cavell (Doc.#93-064291)
0.119 Acres (5,194.075 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 2273.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve; thence North 24 degrees 02 minutes 00 seconds East, a distance of 300.00 feet along a East line of an existing 4.85 acre tract described in Document Number 93-064291 as recorded in the Office of the Recorder of Allen County, Indiana to a South line of said 4.85 acre tract; thence South 65 degrees 58 minutes 00 seconds East, a distance of 14.97 feet along said South line to the POINT OF BEGINNING of the herein described easement; thence North 06 degrees 49 minutes 08 seconds East, a distance of 67.35 feet; thence North 19 degrees 33 minutes 11 seconds West, a distance of 83.96 feet; thence North 23 degrees 57 minutes 26 seconds West, a distance of 157.73 feet; thence North 27 degrees 29 minutes 37 seconds West, a distance of 146.94 feet; thence North 37 degrees 58 minutes 00 seconds East, a distance of 65.64 feet to the South line of an existing tract described in Document Number 201091554 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 47 degrees 07 minutes 20 seconds East, a distance of 10.04 feet along said South line; thence South 37 degrees 58 minutes 00 seconds West, a distance of 58.35 feet; thence South 27 degrees 29 minutes 37 seconds East, a distance of 140.82 feet; thence South 23 degrees 57 minutes 26 seconds East, a distance of 158.42 feet; thence South 19 degrees 33 minutes 11 seconds East, a distance of 86.68 feet; thence South 06 degrees 49 minutes 08 seconds West, a distance of 73.04 feet to a Southerly line of said 4.85 acre tract; thence North 65 degrees 58 minutes 00 seconds West, a distance of 10.47 feet along said Southerly line to the Point of Beginning. Containing 0.119 Acres, (5,194.075 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 31st day of December, 2003.

Survey Job #03052659
Date: December 31, 2003
Revised: January 7, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #44

Exhibit "A"

20' Permanent Easement Description
Theodore J. & Verneda Johnson (Doc.#73-76226)
0.055 Acres (2,400.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road 1017 feet to its intersection with the center line of the St. Joe Road; thence North 37 degrees 58 minutes East along the center line of the St. Joe Road, a distance of 370 feet to the South line of an existing 0.83 acre tract described in Document Number 73-26226 as recorded in the Office of the Recorder of Allen County, Indiana; thence Southeasterly by a deflection right of 90 degrees a distance of 280.00 feet along said South line to the POINT OF BEGINNING of the herein described easement; thence Northeasterly by a deflection left of 90 degrees a distance of 120.00 feet parallel with and 20.00 feet distant from the East line of said 0.83 acre tract to the North line of said 0.83 acre tract; thence Southeasterly by a deflection right of 90 degrees a distance of 20.00 feet along said North line to the East line of said 0.83 acres; thence Southwesterly by a deflection right of 90 degrees a distance of 120.00 feet along said East line to the South line of said 0.83 acre tract; thence Northwesterly by a deflection right of 90 degrees a distance of 20.00 feet along said South line to the Point of Beginning. Containing 0.055 Acres, (2,400.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #59

Exhibit "B"

20' Temporary Easement Description
Theodore J. & Verneda Johnson (Doc.#73-76226)
0.055 Acres (2,400.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road 1017 feet to its intersection with the center line of the St. Joe Road; thence North 37 degrees 58 minutes East along the center line of the St. Joe Road, a distance of 370 feet to the South line of an existing 0.83 acre tract described in Document Number 73-26226 as recorded in the Office of the Recorder of Allen County, Indiana; thence Southeasterly by a deflection right of 90 degrees a distance of 260.00 feet along said South line to the POINT OF BEGINNING of the herein described easement; thence Northeasterly by a deflection left of 90 degrees a distance of 120.00 feet parallel with and 40.00 feet distant from the East line of said 0.83 acre tract to the North line of said 0.83 acre tract; thence Southeasterly by a deflection right of 90 degrees a distance of 20.00 feet along said North line; thence Southwesterly by a deflection right of 90 degrees a distance of 120.00 feet parallel with and 20.00 feet distant from the East line of said 0.83 acre tract to the South line of said 0.83 acre tract; thence Northwesterly by a deflection right of 90 degrees a distance of 20.00 feet along said South line to the Point of Beginning. Containing 0.055 Acres, (2,400.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #59

Exhibit "A"

20' Permanent Easement Description
Darrel H. & LaVera E. Hitzemann, Co-Trustees, subject to life estate of Darrel H. and LaVera E. Hitzemann (Doc.#9800880260)
0.051 Acres (2,200.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road, in Section 17, Township 31 North, Range 13 East; said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road 1017.0 feet to its intersection with the center line of the St. Joe Road; thence Northeasterly by a deflection right of 104 degrees 02 minutes along said center line of the St. Joe Road, a distance of 260 feet to the South line of an existing 0.76 acre tract described in Document Number 980088260 as recorded in the Office of the Recorder of Allen County, Indiana; thence Southeasterly by a deflection right of 90 degrees a distance of 280.00 feet along said South line to the POINT OF BEGINNING of the herein described easement; thence Northeasterly by a deflection left of 90 degrees a distance of 110.00 feet parallel with and 20.00 feet distant from the East line of said 0.76 acre tract to the North line of said 0.76 acre tract; thence Southeasterly by a deflection right of 90 degrees a distance of 20.00 feet along said North line to the East line of said 0.76 acres; thence Southwesterly by a deflection right of 90 degrees a distance of 110.00 feet along said East line to the South line of said 0.76 acre tract; thence Northwesterly by a deflection right of 90 degrees a distance of 20.00 feet along said South line to the Point of Beginning. Containing 0.051 Acres, (2,200.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #60

Exhibit "B"

20' Temporary Easement Description
Darrel H. & LaVera E. Hitzemann, Co-Trustees, subject to life estate of Darrel H. and LaVera E. Hitzemann (Doc.#9800880260)
0.051 Acres (2,200.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road, in Section 17, Township 31 North, Range 13 East; said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road 1017.0 feet to its intersection with the center line of the St. Joe Road; thence Northeasterly by a deflection right of 104 degrees 02 minutes along said center line of the St. Joe Road, a distance of 260 feet to the South line of an existing 0.76 acre tract described in Document Number 980088260 as recorded in the Office of the Recorder of Allen County, Indiana; thence Southeasterly by a deflection right of 90 degrees a distance of 260.00 feet along said South line to the POINT OF BEGINNING of the herein described easement; thence Northeasterly by a deflection left of 90 degrees a distance of 110.00 feet parallel with and 40.00 feet distant from the East line of said 0.76 acre tract to the North line of said 0.76 acre tract; thence Southeasterly by a deflection right of 90 degrees a distance of 20.00 feet along said North line; thence Southwesterly by a deflection right of 90 degrees a distance of 110.00 feet parallel with and 20.00 feet distant from the East line of said 0.76 acre tract to the South line of said 0.76 acre tract; thence Northwesterly by a deflection right of 90 degrees a distance of 20.00 feet along said South line to the Point of Beginning. Containing 0.051 Acres, (2,200.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #60

Exhibit "A"

20' Permanent Easement Description
Richard J. & Marjorie M. Motherwell (D.R.669, Pg.203-204)
0.051 Acres (2,200.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road 1017 feet to its intersection with the center line of the St. Joe Road; thence Northeasterly by a deflection to the right of 104 degrees 02 minutes along said centerline of the St. Joe Road a distance of 150 feet to the South line of an existing 0.76 acre tract described in Deed Record 669, Pages 103 and 104 as recorded in the Office of the Recorder of Allen County, Indiana; thence Southeasterly by a deflection right of 90 degrees a distance of 280.00 feet along said South line to the POINT OF BEGINNING of the herein described easement; thence Northeasterly by a deflection left of 90 degrees a distance of 110.00 feet parallel with and 20.00 feet distant from the East line of said 0.76 acre tract to the North line of said 0.76 acre tract; thence Southeasterly by a deflection right of 90 degrees a distance of 20.00 feet along said North line to the East line of said 0.76 acres; thence Southwesterly by a deflection right of 90 degrees a distance of 110.00 feet along said East line to the South line of said 0.76 acre tract; thence Northwesterly by a deflection right of 90 degrees a distance of 20.00 feet along said South line to the Point of Beginning. Containing 0.051 Acres, (2,200.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #72

Exhibit "B"

20' Temporary Easement Description
Richard J. & Marjorie M. Motherwell (D.R.669, Pg.203-204)
0.051 Acres (2,200.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road 1017 feet to its intersection with the center line of the St. Joe Road; thence Northeasterly by a deflection to the right of 104 degrees 02 minutes along said centerline of the St. Joe Road a distance of 150 feet to the South line of an existing 0.76 acre tract described in Deed Record 669, Pages 103 and 104 as recorded in the Office of the Recorder of Allen County, Indiana; thence Southeasterly by a deflection right of 90 degrees a distance of 260.00 feet along said South line to the POINT OF BEGINNING of the herein described easement; thence Northeasterly by a deflection left of 90 degrees a distance of 110.00 feet parallel with and 40.00 feet distant from the East line of said 0.76 acre tract to the North line of said 0.76 acre tract; thence Southeasterly by a deflection right of 90 degrees a distance of 20.00 feet along said North line; thence Southwesterly by a deflection right of 90 degrees a distance of 110.00 feet parallel with and 20.00 feet distant from the East line of said 0.76 acre tract to the South line of said 0.76 acre tract; thence Northwesterly by a deflection right of 90 degrees a distance of 20.00 feet along said South line to the Point of Beginning. Containing 0.051 Acres, (2,200.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #72

Exhibit "A"

20' Permanent Easement Description
Audrey Wayne Beerbower (D.R.543, Pg.75)
0.024 Acres (1,034.907 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road 707.77 feet to the East line of an existing 0.77 acre tract described in Deed Record 543, Page 75 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 38 degrees 04 minutes East, a distance of 25.77 feet along said East line to the North right-of-way line of Evard Road, also being the POINT OF BEGINNING of the herein described easement; thence North 65 degrees 58 minutes 00 seconds West, a distance of 20.62 feet along said right-of-way line; thence North 38 degrees 04 minutes 00 seconds East, a distance of 54.25 feet parallel with and 20.00 feet distant from the East line of said 0.77 acre tract to the North line of said 0.77 acre tract; thence South 51 degrees 56 minutes 00 seconds East, a distance of 20.00 feet along said North line to the East line of said 0.77 acre tract; thence South 38 degrees 04 minutes 00 seconds West, a distance of 49.25 feet along said East line to the Point of Beginning. Containing 0.024 Acres, (1,034.907 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #62

Exhibit "B"

20' Temporary Easement Description
Audrey Wayne Beerbower (D.R.543, Pg.75)
0.026 Acres (1,134.905 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road 707.77 feet to the East line of an existing 0.77 acre tract described in Deed Record 543, Page 75 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 38 degrees 04 minutes East, a distance of 25.77 feet along said East line to the North right-of-way line of Evard Road; thence North 65 degrees 58 minutes 00 seconds West, a distance of 20.62 feet along said right-of-way line to the POINT OF BEGINNING of the herein described easement; thence continuing North 65 degrees 58 minutes 00 seconds West, a distance of 20.62 feet along said right-of-way line; thence North 38 degrees 04 minutes 00 seconds East, a distance of 59.25 feet parallel with and 40.00 feet distant from the East line of said 0.77 acre tract to the North line of said 0.77 acre tract; thence South 51 degrees 56 minutes 00 seconds East, a distance of 20.00 feet along said North line; thence South 38 degrees 04 minutes 00 seconds West, a distance of 54.25 feet parallel with and 20.00 feet distant from the East line of said 0.77 acre tract to the Point of Beginning. Containing 0.026 Acres, (1,134.905 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #62

Exhibit "A"

20' Temporary Easement Description
Christopher D. Moore (Doc.#200078168)
0.130 Acres (5,669.104 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road 707.77 feet to the West line of an existing 0.66 acre tract described in Document Number 200078168 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 38 degrees 04 minutes East, a distance of 25.77 feet along said West line to the North right-of-way line of Evard Road, also being the POINT OF BEGINNING of the herein described easement; thence continuing North 38 degrees 04 minutes East, a distance of 283.46 feet along said West line to the North line of said 0.66 acre tract; thence South 65 degrees 58 minutes East, a distance of 20.62 feet along said North line; thence South 38 degrees 04 minutes West, a distance of 283.46 feet parallel with and 20.00 feet distant from the West line of said 0.66 acre tract to the North right-of-way line of said Evard Road; thence North 65 degrees 58 minutes West, a distance of 20.62 feet along said right-of-way line to the Point of Beginning. Containing 0.130 Acres, (5,669.104 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #79

Exhibit "A"

14' Permanent Easement Description
Daniel Gebert (Doc.#202055102)
0.126 Acres (5,501.526 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road a distance of 525 feet to the West line of an existing 1.55 acre tract described in Document Number 202055102 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 24 degrees 02 minutes 00 seconds East, a distance of 25.00 feet along said West line to the North right-of-way line of Evard Road; thence South 65 degrees 58 minutes East, a distance of 14.00 feet along said right-of-way line to the POINT OF BEGINNING of the herein described easement; thence North 24 degrees 02 minutes 00 seconds East, a distance of 210.55 feet parallel with and 14.00 feet distant from the West line of said 1.55 acre tract; thence North 06 degrees 49 minutes 08 seconds West, a distance of 47.31 feet to the West line of said 1.55 acre tract; thence North 24 degrees 02 minutes 00 seconds East, a distance of 19.27 feet along said West line to the North line of said 1.55 acre tract; thence South 65 degrees 58 minutes 00 seconds East, a distance of 14.97 feet along said North line; thence South 06 degrees 49 minutes 08 seconds East, a distance of 64.31 feet; thence South 24 degrees 02 minutes 00 seconds West, a distance of 213.57 feet parallel with and 34.00 feet distant from the West line of said 1.55 acre tract to the North right-of-way line of said Evard Road; thence North 65 degrees 58 minutes West, a distance of 20.00 feet along said right-of-way line to the Point of Beginning. Containing 0.126 Acres, (5,501.526 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 8th day of January, 2004.

Survey Job #03052659
Date: December 1, 2003
Revised: January 8, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #64

Exhibit "B"

20' Temporary Easement #1 Description
Daniel Gebert (Doc.#202055102)
0.075 Acres (3,263.952 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road a distance of 525 feet to the West line of an existing 1.55 acre tract described in Document Number 202055102 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 24 degrees 02 minutes 00 seconds East, a distance of 25.00 feet along said West line to the North right-of-way line of Evard Road, also being the POINT OF BEGINNING of the herein described easement; thence continuing Norrh 24 degrees 02 minutes 00 seconds East, a distance of 255.73 feet along said West line; thence South 06 degrees 49 minutes 089 seconds East, a distance of 47.31 feet; thence South 24 degrees 02 minutes 00 seconds West, a distance of 210.55 feet parallel with and 14.00 feet distant from the West line of said 1.55 acre tract to the North right-of-way line of said Evard Road; thence North 65 degrees 58 minutes West, a distance of 14.00 feet along said right-of-way line to the Point of Beginning. Containing 0.075 Acres, (3,263.952 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 8th day of January, 2004

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Survey Job #03052659
Date: December 1, 2003
Revised: January 8, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #64

Exhibit "C"

20' Temporary Easement #2 Description
Daniel Gebert (Doc.#202055102)
0.128 Acres (5,556.194 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the center line of the Evard Road in said Township 31 North, Range 13 East, said point being situated 3204.3 feet (deed) North 32 degrees East (deed bearing and basis of bearings to follow) and 1748.2 feet (deed) North 65 degrees 58 minutes West from the Southeast corner of the DeRome Reserve, Township and Range aforesaid; thence continuing North 65 degrees 58 minutes West along the center line of said Evard Road a distance of 525 feet to the West line of an existing 1.55 acre tract described in Document Number 202055102 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 24 degrees 02 minutes 00 seconds East, a distance of 25.00 feet along said West line to the North right-of-way line of Evard Road; thence South 65 degrees 58 minutes East, a distance of 34.00 feet along said right-of-way line to the POINT OF BEGINNING of the herein described easement; thence North 24 degrees 02 minutes 00 seconds East, a distance of 213.57 feet parallel with and 34.00 feet distant from the West line of said 1.55 acre tract; thence North 06 degrees 49 minutes 08 seconds West, a distance of 64.31 feet to the North line of said 1.55 acre tract; thence South 65 degrees 58 minutes 00 seconds East, a distance of 20.94 feet along said North line; thence South 06 degrees 49 minutes 08 seconds East, a distance of 61.14 feet; thence South 24 degrees 02 minutes 00 seconds West, a distance of 216.60 feet parallel with and 54.00 feet distant from the West line of said 1.55 acre tract to the North right-of-way line of said Evard Road; thence North 65 degrees 58 minutes West, a distance of 20.00 feet along said right-of-way line to the Point of Beginning. Containing 0.128 Acres, (5,556.194 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 8th day of January, 2004.

Survey Job #03052659
Date: December 1, 2003
Revised: January 8, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #64

Exhibit "A"

10' Permanent Easement Description
Jerry D. Gibson, as Trustee subject to life estate of Jerry D. Gibson (Doc.#202103890) 0.056 Acres (2,425.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of Evard Road, as now established with the Easterly line of the De Rome Reserve; thence North 68 degrees 10 minutes 00 seconds West (deed bearing and basis of bearings to follow), a distance of 1603 feet along the center line of Evard Road to the Easterly line of an existing 4.0 acre tract described in Document Number 202103890 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 35 degrees 30 minutes 00 seconds West, a distance of 25.73 feet along said Easterly line to the POINT OF BEGINNING of the herein described easement; thence continuing South 35 degrees 30 minutes 00 seconds West, a distance of 10.29 feet along said Easterly line; thence North 68 degrees 10 minutes 00 seconds West, a distance of 242.50 feet parallel with and 35.00 feet distant from the centerline of Evard to the Westerly line of said 4.00 acre tract; thence North 35 degrees 30 minutes 00 seconds East, a distance of 10.29 feet along said Westerly line; thence South 68 degrees 10 minutes 00 seconds East, a distance of 242.50 feet parallel with and 25.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.056 Acres, (2,425.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #58

Exhibit "B"

15' Temporary Easement Description
Jerry D. Gibson, as Trustee subject to life estate of Jerry D. Gibson (Doc.#202103890) 0.084 Acres (3,637.500 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of Evard Road, as now established with the Easterly line of the De Rome Reserve; thence North 68 degrees 10 minutes 00 seconds West (deed bearing and basis of bearings to follow), a distance of 1603 feet along the center line of Evard Road to the Easterly line of an existing 4.0 acre tract described in Document Number 202103890 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 35 degrees 30 minutes 00 seconds West, a distance of 36.02 feet along said Easterly line to the POINT OF BEGINNING of the herein described easement; thence continuing South 35 degrees 30 minutes 00 seconds West, a distance of 15.44 feet along said Easterly line; thence North 68 degrees 10 minutes 00 seconds West, a distance of 242.50 feet parallel with and 50.00 feet distant from the centerline of Evard to the Westerly line of said 4.00 acre tract; thence North 35 degrees 30 minutes 00 seconds East, a distance of 15.44 feet along said Westerly line; thence South 68 degrees 10 minutes 00 seconds East, a distance of 242.50 feet parallel with and 35.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.084 Acres, (3,637.500 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #58

Exhibit "A"

10' Permanent Easement Description
Jerry D. Gibson, as Trustee subject to life estate of Jerry D. Gibson (Doc.#202089296) 0.054 Acres (2,370.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of the St. Joe Road with the center line of Evard Road; thence South 67 degrees 45 minutes 00 seconds East (deed bearing and basis of bearings to follow), a distance of 677.0 feet along the center line of Evard Road to the Westerly line of an existing 4.0 acre tract described in Document Number 202089296 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 36 degrees 30 minutes 00 seconds West, a distance of 25.79 feet along said Westerly line to the POINT OF BEGINNING of the herein described easement; thence South 67 degrees 45 minutes 00 seconds East, a distance of 237.00 feet parallel with and 25.00 feet distant from the centerline of Evard to the Easterly line of said 4.00 acre tract; thence South 36 degrees 30 minutes 00 seconds West, a distance of 10.32 feet along said Easterly line; thence North 67 degrees 45 minutes 00 seconds West, a distance of 237.00 feet parallel with and 35.00 feet distant from the centerline of said Evard Road to the West line of said 4.00 acre tract; thence North 36 degrees 30 minutes 00 seconds East, a distance of 10.32 feet along said Westerly line to the Point of Beginning. Containing 0.054 Acres, (2,370.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #39

Exhibit "B"

15' Temporary Easement Description
Jerry D. Gibson, as Trustee subject to life estate of Jerry D. Gibson (Doc.#202089296) 0.082 Acres (3,555.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of the St. Joe Road with the center line of Evard Road; thence South 67 degrees 45 minutes 00 seconds East (deed bearing and basis of bearings to follow), a distance of 677.0 feet along the center line of Evard Road to the Westerly line of an existing 4.0 acre tract described in Document Number 202089296 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 36 degrees 30 minutes 00 seconds West, a distance of 36.11 feet along said Westerly line to the POINT OF BEGINNING of the herein described easement; thence South 67 degrees 45 minutes 00 seconds East, a distance of 237.00 feet parallel with and 35.00 feet distant from the centerline of Evard to the Easterly line of said 4.00 acre tract; thence South 36 degrees 30 minutes 00 seconds West, a distance of 15.48 feet along said Easterly line; thence North 67 degrees 45 minutes 00 seconds West, a distance of 237.00 feet parallel with and 50.00 feet distant from the centerline of said Evard Road to the West line of said 4.00 acre tract; thence North 36 degrees 30 minutes 00 seconds East, a distance of 15.48 feet along said Westerly line to the Point of Beginning. Containing 0.082 Acres, (3,555.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #39

Exhibit "A"

10' Permanent Easement Description
Hilda J. Baker (Doc.#960058591)
0.076 Acres (3,313.856 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the centerline of the Evard Road, said point being located South 67 degrees 45 minutes 00 seconds East (deed bearing and basis of bearings to follow), a distance of 337.6 feet from the intersection of the center lines of the St. Joe Road and Evard Road, said point on the Westerly line of an existing 1.25 acre tract described in Document Number 960058591 as recorded in the Office of the Recorder of Allen County, Indiana; thence in a Southwesterly direction along said Westerly line a distance of 25.00 feet to the POINT OF BEGINNING of the herein described easement; thence South 67 degrees 45 minutes 00 seconds East, a distance of 332.77 feet parallel with and 25.00 feet distant from the centerline of Evard to the Easterly line of said 1.25 acre tract; thence South 36 degrees 30 minutes 00 seconds West, a distance of 10.32 feet along said Easterly line; thence North 67 degrees 45 minutes 00 seconds West, a distance of 330.00 feet parallel with and 35.00 feet distant from the centerline of said Evard Road to the West line of said 1.25 acre tract; thence Northeasterly, a distance of 10.00 feet along said Westerly line to the Point of Beginning. Containing 0.076 Acres, (3,313.856 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #69

Exhibit "B"

15' Temporary Easement Description
Hilda J. Baker (Doc.#960058591)
0.113 Acres (4,918.819 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the centerline of the Evard Road, said point being located South 67 degrees 45 minutes 00 seconds East (deed bearing and basis of bearings to follow), a distance of 337.6 feet from the intersection of the center lines of the St. Joe Road and Evard Road, said point on the Westerly line of an existing 1.25 acre tract described in Document Number 960058591 as recorded in the Office of the Recorder of Allen County, Indiana; thence in a Southwesterly direction along said Westerly line a distance of 35.00 feet to the POINT OF BEGINNING of the herein described easement; thence South 67 degrees 45 minutes 00 seconds East, a distance of 330.0 feet parallel with and 35.00 feet distant from the centerline of Evard to the Easterly line of said 1.25 acre tract; thence South 36 degrees 30 minutes 00 seconds West, a distance of 15.48 feet along said Easterly line; thence North 67 degrees 45 minutes 00 seconds West, a distance of 325.84 feet parallel with and 50.00 feet distant from the centerline of said Evard Road to the West line of said 1.25 acre tract; thence Northeasterly, a distance of 15.00 feet along said Westerly line to the Point of Beginning. Containing 0.113 Acres, (4,918.819 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #69

Exhibit "A"

10' Permanent Easement Description
Charles D. and Hilda J. Baker (Doc.#90041605)
0.031 Acres (1,350.146 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the centerline of the Evard Road, said point being located South 67 degrees 45 minutes 00 seconds East (deed bearing and basis of bearings to follow), a distance of 337.6 feet from the intersection of the center lines of the St. Joe Road and Evard Road, said point on the Easterly line of an existing 0.57 acre tract described in Document Number 90011605 as recorded in the Office of the Recorder of Allen County, Indiana; thence in a Southwesterly direction along said Easterly line a distance of 25.00 feet to the POINT OF BEGINNING of the herein described easement; thence continuing in a Southwesterly direction along said Easterly line a distance of 10.00 feet; thence North 67 degrees 45 minutes 00 seconds West, a distance of 135.02 feet parallel with and 35.00 feet distant from the centerline of Evard to the West line of said 0.57 acre tract; thence North 20 degrees 57 minutes 00 seconds East, a distance of 10.00 feet along said West line; thence South 67 degrees 45 minutes 00 seconds East, a distance of 135.01 feet parallel with and 25.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.031 Acres, (1,350.146 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: November 13, 2003
Revised: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #68

Exhibit "B"

15' Temporary Easement Description
Charles D. and Hilda J. Baker (Doc.#90041605)
0.046 Acres (2,025.309 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at a point in the centerline of the Evard Road, said point being located South 67 degrees 45 minutes 00 seconds East (deed bearing and basis of bearings to follow), a distance of 337.6 feet from the intersection of the center lines of the St. Joe Road and Evard Road, said point on the Easterly line of an existing 0.57 acre tract described in Document Number 90011605 as recorded in the Office of the Recorder of Allen County, Indiana; thence in a Southwesterly direction along said Easterly line a distance of 35.00 feet to the POINT OF BEGINNING of the herein described easement; thence continuing in a Southwesterly direction along said Easterly line a distance of 15.00 feet; thence North 67 degrees 45 minutes 00 seconds West, a distance of 135.02 feet parallel with and 50.00 feet distant from the centerline of Evard to the West line of said 0.57 acre tract; thence North 20 degrees 57 minutes 00 seconds East, a distance of 15.00 feet along said West line; thence South 67 degrees 45 minutes 00 seconds East, a distance of 135.02 feet parallel with and 35.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.046 Acres, (2,025.309 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: November 13, 2003
Revised: December 1, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #68

Exhibit "A"

Permanent Easement Description
Shoaff Park Baptist Church, Inc. (D.R.587, Pg.190)
0.011 Acres (483.230 Square Feet)

A Part of the DeRome Reserve in Section 17, Township 31 North, Range 13 East, in Allen County, Indiana more particularly described as follows:

Commencing at a point which is North 32 degrees East, 3204.3 feet and North 65 degrees and 58 minutes West, 1748.2 feet from the Southeast corner of the DeRome Reserve; thence North 66 degrees 01 minutes 58 seconds West, a distance of 1016.33 feet along the centerline of Evard Road to the intersection of the center line of the Evard and St. Joe Roads, said point being the Northeasterly corner of an existing 3.45 acre tract described in Deed Record 587, Page 190 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 66 degrees 26 minutes 38 seconds West, a distance of 195.04 feet along the North line of said 3.45 acre tract to the POINT OF BEGINNING of the herein described easement; thence South 26 degrees 21 minutes 29 seconds West, a distance of 19.33 feet; thence North 66 degrees 26 minutes 38 seconds West, a distance of 25.03 feet; thence North 26 degrees 21 minutes 29 seconds East, a distance of 19.33 feet to the North line of said 3.45 acre tract; thence South 66 degrees 26 minutes 38 seconds East, a distance of 25.03 feet along said North line to the Point of Beginning. Containing 0.011 Acres, (483.230 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 29th day of December, 2003.

Survey Job #03052659
Date: December 29, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #73

Exhibit "B"

Temporary Easement Description
Shoaff Park Baptist Church, Inc. (D.R.587, Pg.190)
0.029 Acres (1,247.899 Square Feet)

A Part of the DeRome Reserve in Section 17, Township 31 North, Range 13 East, in Allen County, Indiana more particularly described as follows:

Commencing at a point which is North 32 degrees East, 3204.3 feet and North 65 degrees and 58 minutes West, 1748.2 feet from the Southeast corner of the DeRome Reserve; thence North 66 degrees 01 minutes 58 seconds West, a distance of 1016.33 feet along the centerline of Evard Road to the intersection of the center line of the Evard and St. Joe Roads, said point being the Northeasterly corner of an existing 3.45 acre tract described in Deed Record 587, Page 190 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 66 degrees 26 minutes 38 seconds West, a distance of 181.02 feet along the North line of said 3.45 acre tract to the POINT OF BEGINNING of the herein described easement; thence South 26 degrees 21 minutes 29 seconds West, a distance of 29.34 feet; thence North 66 degrees 26 minutes 38 seconds West, a distance of 59.07 feet; thence North 26 degrees 21 minutes 29 seconds East, a distance of 29.34 feet to the North line of said 3.45 acre tract; thence South 66 degrees 26 minutes 38 seconds East, a distance of 20.02 feet along said North line; thence South 26 degrees 21 minutes 29 seconds West, a distance of 19.33 feet; thence South 66 degrees 26 minutes 38 seconds East, a distance of 25.03 feet; thence North 26 degrees 21 minutes 29 seconds East, a distance of 19.33 feet to the North line of said 3.45 acre tract; thence South 66 degrees 26 minutes 38 seconds East, a distance of 14.02 feet along said North line to the Point of Beginning. Containing 0.029 Acres, (1,247.899 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 29th day of December, 2003.

Survey Job #03052659
Date: December 29, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #73

Exhibit "A"

5' Permanent Easement Description
Charles F. Jr. & Rebecca J. Ellis (Doc.#74-23588)
0.014 Acres (594.122 Square Feet)

A Part of the DeRome Reserve in Section 17, Township 31 North, Range 13 East, in Allen County, Indiana more particularly described as follows:

Commencing at a point which is North 32 degrees East, 3204.3 feet and North 65 degrees and 58 minutes West, 1748.2 feet from the Southeast corner of the DeRome Reserve; thence North 66 degrees 01 minutes 58 seconds West, a distance of 1016.33 feet along the centerline of Evard Road to the intersection of the center line of the Evard and St. Joe Roads, said point being the Southeasterly corner of an existing tract described in Document Number 89-040345 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 66 degrees 26 minutes 38 seconds West, a distance of 195.04 feet along the South line of said tract described in Document Number 89-040345 to the POINT OF BEGINNING of the herein described easement; thence continuing North 66 degrees 26 minutes 38 seconds West, a distance of 4.96 feet along said South line to the West line of a tract described in Document Number 89-040345 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 26 degrees 21 minutes 29 seconds East, a distance of 120.33 feet along said West line to the North line said tract described in Document Number 89-040345; thence South 56 degrees 10 minutes 50 seconds East, a distance of 5.00 feet along said North line; thence South 26 degrees 21 minutes 29 seconds West, a distance of 119.44 feet parallel with the West line of said tract described in Document Number 89-040345 to the Point of Beginning. Containing 0.014 Acres, (594.122 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 8th day of January, 2004.

Survey Job #03052659
Date: December 29, 2003
Revised: January 8, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #65

Exhibit "B"

14' Temporary Easement Description
Charles F. Jr. & Rebecca J. Ellis (Doc.#74-23588)
0.038 Acres (1,654.497 Square Feet)

A Part of the DeRome Reserve in Section 17, Township 31 North, Range 13 East, in Allen County, Indiana more particularly described as follows:

Commencing at a point which is North 32 degrees East, 3204.3 feet and North 65 degrees and 58 minutes West, 1748.2 feet from the Southeast corner of the DeRome Reserve; thence North 66 degrees 01 minutes 58 seconds West, a distance of 1016.33 feet along the centerline of Evard Road to the intersection of the center line of the Evard and St. Joe Roads, said point being the Southeasterly corner of an existing tract described in Document Number 89-040345 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 66 degrees 26 minutes 38 seconds West, a distance of 181.02 feet along the South line of said tract described in Document Number 89-040345 to the POINT OF BEGINNING of the herein described easement; thence continuing North 66 degrees 26 minutes 38 seconds West, a distance of 14.02 feet along said South line; thence North 26 degrees 21 minutes 29 seconds East, a distance of 119.44 feet to the North line of a tract described in Document Number 89-040345 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 56 degrees 10 minutes 50 seconds East, a distance of 14.12 feet along said North line; thence South 26 degrees 21 minutes 29 seconds West, a distance of 116.92 feet to the Point of Beginning. Containing 0.038 Acres, (1,654.497 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 8th day of January, 2004.

Survey Job #03052659
Date: December 29, 2003
Revised: January 8, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #65

Exhibit "A"

Permanent Easement Description

City of Fort Wayne Board of Park Commissioners
subject to life estate of Florence Remenschneider (Doc.#203107184)
0.036 Acres (1,558.674 Square Feet)

A Part of the DeRome Reserve in Section 17, Township 31 North, Range 13 East, in Allen County, Indiana more particularly described as follows:

Commencing at a point which is North 32 degrees East, 3204.3 feet and North 65 degrees and 58 minutes West, 1748.2 feet from the Southeast corner of the DeRome Reserve; thence North 66 degrees 01 minutes 58 seconds West, a distance of 1016.33 feet along the centerline of Evard Road to the intersection of the center line of the Evard and St. Joe Roads; thence North 37 degrees 58 minutes 01 seconds East, a distance of 100.00 feet to the Northerly line of an existing tract described in Document Number 89-040345 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 66 degrees 26 minutes 38 seconds West, a distance of 90.15 feet along said North line to a North line of an existing tract described in Document Number 89-040345 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 56 degrees 10 minutes 50 seconds West, a distance of 125.95 feet along said North line to the POINT OF BEGINNING of the herein described easement; thence continuing North 56 degrees 10 minutes 50 seconds West, a distance of 5.00 feet along said North line to a Easterly line of an existing tract described in Document Number 89-037041 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 28 degrees 39 minutes 48 seconds East, a distance of 202.32 feet along said Easterly line; thence North 39 degrees 54 minutes 01 seconds East, a distance of 152.53 feet along said Easterly line; thence South 35 degrees 54 minutes 15 seconds West, a distance of 234.59 feet; thence South 26 degrees 21 minutes 29 seconds West, a distance of 119.75 feet to the Point of Beginning. Containing 0.036 Acres, (1,558.674 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 8th day of January, 2004.

Survey Job #03052659
Date: December 29, 2003, Revised: January 8, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #3

Exhibit "B"

Temporary Easement Description

City of Fort Wayne Board of Park Commissioners
subject to life estate of Florence Remenschneider (Doc.#203107184)
0.144 Acres (6,273.791 Square Feet)

A Part of the DeRome Reserve in Section 17, Township 31 North, Range 13 East, in Allen County, Indiana more particularly described as follows:

Commencing at a point which is North 32 degrees East, 3204.3 feet and North 65 degrees and 58 minutes West, 1748.2 feet from the Southeast corner of the DeRome Reserve; thence North 66 degrees 01 minutes 58 seconds West, a distance of 1016.33 feet along the centerline of Evard Road to the intersection of the center line of the Evard and St. Joe Roads; thence North 37 degrees 58 minutes 01 seconds East, a distance of 100.00 feet to the Northerly line of an existing tract described in Document Number 89-040345 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 66 degrees 26 minutes 38 seconds West, a distance of 90.15 feet along said North line to a North line of an existing tract described in Document Number 89-040345 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 56 degrees 10 minutes 50 seconds West, a distance of 111.83 feet along said North line to the POINT OF BEGINNING of the herein described easement; thence continuing North 56 degrees 10 minutes 50 seconds West, a distance of 14.12 feet along said North line; thence North 26 degrees 21 minutes 29 seconds East, a distance of 119.75 feet; thence North 35 degrees 54 minutes 15 seconds East, a distance of 234.59 feet to a Easterly line of an existing tract described in Document Number 89-037041 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 39 degrees 54 minutes 01 seconds East, a distance of 91.77 feet along said Easterly line to a Southerly line of said tract described in Document Number 89-037041; thence South 53 degrees 28 minutes 15 seconds East, a distance of 8.61 feet along said Southerly line; thence South 35 degrees 54 minutes 15 seconds West, a distance of 330.83 feet; thence South 26 degrees 21 minutes 29 seconds West, a distance of 114.39 feet to the Point of Beginning. Containing 0.144 Acres, (6,273.791 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 8th day of January, 2004.

Survey Job #03052659
Date: December 29, 2003, Revised: January 8, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #3

Exhibit "A"
Permanent Easement Description
Aquarius III, LLC (Doc.#2020817839)
0.001 Acres (32.476 Square Feet)

A Part of the DeRome Reserve in Section 17, Township 31 North, Range 13 East, in Allen County, Indiana more particularly described as follows:

Commencing at a point which is North 32 degrees East, 3204.3 feet and North 65 degrees and 58 minutes West, 1748.2 feet from the Southeast corner of the DeRome Reserve; thence North 66 degrees 01 minutes 58 seconds West, a distance of 1016.33 feet along the centerline of Evard Road to the intersection of the center line of the Evard and St. Joe Roads; thence North 37 degrees 58 minutes 01 seconds East, a distance of 730.40 feet to a Northerly line of an existing 15.48 acre tract described in Document Number 89-037041 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 63 degrees 54 minutes 36 seconds West, a distance of 234.74 feet along said Northerly line to the POINT OF BEGINNING of the herein described easement; thence continuing North 63 degrees 54 minutes 36 seconds West, a distance of 15.26 feet along said Northerly line to a Easterly line of said 15.48 acre tract; thence North 37 degrees 58 minutes 00 seconds East, a distance of 4.35 feet along said Easterly line; thence South 47 degrees 24 minutes 41 seconds East, a distance of 14.98 feet to the Point of Beginning. Containing 0.001 Acres, (32.476 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 29th day of December, 2003.

Survey Job #03052659
Date: December 29, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #70

Exhibit "B"
Temporary Easement Description
Aquarius III, LLC (Doc.#2020817839)
0.023 Acres (998.056 Square Feet)

A Part of the DeRome Reserve in Section 17, Township 31 North, Range 13 East, in Allen County, Indiana more particularly described as follows:

Commencing at a point which is North 32 degrees East, 3204.3 feet and North 65 degrees and 58 minutes West, 1748.2 feet from the Southeast corner of the DeRome Reserve; thence North 66 degrees 01 minutes 58 seconds West, a distance of 1016.33 feet along the centerline of Evard Road to the intersection of the center line of the Evard and St. Joe Roads; thence North 37 degrees 58 minutes 01 seconds East, a distance of 730.40 feet to a Northerly line of an existing 15.48 acre tract described in Document Number 89-037041 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 63 degrees 54 minutes 36 seconds West, a distance of 164.31 feet along said Northerly line to the POINT OF BEGINNING of the herein described easement; thence continuing North 63 degrees 54 minutes 36 seconds West, a distance of 70.42 feet along said Northerly line; thence North 47 degrees 24 minutes 41 seconds West, a distance of 14.98 feet to a Easterly line of said 15.48 acre tract; thence North 37 degrees 58 minutes 00 seconds East, a distance of 34.32 feet along said Easterly line; thence South 34 degrees 04 minutes 42 seconds West, a distance of 14.36 feet; thence South 47 degrees 24 minutes 41 seconds East, a distance of 83.15 feet to the Point of Beginning. Containing 0.023 Acres, (998.056 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 29th day of December, 2003.

Survey Job #03052659
Date: December 29, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #70

Exhibit "A"

10' Permanent Easement Description
Mark E. & Traci L. Seng (Doc.#201059221)
0.053 Acres (2,302.425 Square Feet)

A Part of the Fractional Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of said Fractional Section 17; thence North 00 degrees 57 minutes 01 seconds East (deed bearing and basis for this description) along the East line of said Fractional Section for a distance of 1966.50 feet (deed); thence North 36 degrees 55 minutes 53 seconds East for a distance of 778.60 feet (deed) to the intersection of Evard Road and Reed Road; thence North 66 degrees 09 minutes 12 seconds West, along the centerline of Evard Road a distance of 263.96 feet to the East line of an existing 0.746 acre tract described in Document Number 201059221 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 66 degrees 37 minutes 21 seconds West along the centerline of Evard Road for a distance of 237.49 feet (deed) to the West line of said 0.746 acre tract; thence South 23 degrees 40 minutes 48 seconds West, a distance of 25.00 feet along said West line to the POINT OF BEGINNING of the herein described easement; thence South 66 degrees 37 minutes 21 seconds East, a distance of 231.45 feet parallel with and 25.00 feet distant from the centerline of Evard Road to the East line of said existing 0.746 acre tract; thence South 37 degrees 14 minutes 40 seconds West, a distance of 10.35 feet along said East line; thence North 66 degrees 37 minutes 21 seconds West, a distance of 229.03 feet parallel with and 35.00 feet distant from the centerline of Evard to the Westerly line of said existing 0.746 acre tract; thence North 23 degrees 40 minutes 48 seconds East, a distance of 10.00 feet along said Westerly line to the Point of Beginning. Containing 0.053 Acres, (2,302.425 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Revised: February 13, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #116

Exhibit "B"

15' Temporary Easement Description
Mark E. & Traci L. Seng (Doc.#201059221)
0.078 Acres (3,408.341 Square Feet)

A Part of the Fractional Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of said Fractional Section 17; thence North 00 degrees 57 minutes 01 seconds East (deed bearing and basis for this description) along the East line of said Fractional Section for a distance of 1966.50 feet (deed); thence North 36 degrees 55 minutes 53 seconds East for a distance of 778.60 feet (deed) to the intersection of Evard Road and Reed Road; thence North 66 degrees 09 minutes 12 seconds West, along the centerline of Evard Road a distance of 263.96 feet to the East line of an existing 0.746 acre tract described in Document Number 201059221 as recorded in the Office of the Recorder of Allen County, Indiana; thence North 66 degrees 37 minutes 21 seconds West along the centerline of Evard Road for a distance of 237.49 feet (deed) to the West line of said 0.746 acre tract; thence South 23 degrees 40 minutes 48 seconds West, a distance of 35.00 feet along said West line to the POINT OF BEGINNING of the herein described easement; thence South 66 degrees 37 minutes 21 seconds East, a distance of 229.03 feet parallel with and 35.00 feet distant from the centerline of Evard Road to the East line of said existing 0.746 acre tract; thence South 37 degrees 14 minutes 40 seconds West, a distance of 15.45 feet along said East line; thence North 66 degrees 37 minutes 21 seconds West, a distance of 225.41 feet parallel with and 50.00 feet distant from the centerline of Evard to the Westerly line of said existing 0.746 acre tract; thence North 23 degrees 40 minutes 48 seconds East, a distance of 15.00 feet along said Westerly line to the Point of Beginning. Containing 0.078 Acres, (3,408.341 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Revised: February 13, 2004
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #116

Exhibit "A"

10' Permanent Easement Description
Walter C. Brown (Doc.#200044012)
0.025 Acres (1,090.941 Square Feet)

A Part of the Fractional Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of said Fractional Section 17; thence Northerly on the East line of said Fractional Section on an deed bearing of North 01 degrees 04 minutes 03 seconds East, 1966.50 feet (deed); thence North 36 degrees 55 minutes 10 seconds East, 778.42 feet (deed); thence North 66 degrees 28 minutes 50 seconds West, 501.61 feet (deed) to the center line of Evard Road, also being on the East line of an existing 0.38 acre tract described in Document Number 200044012 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 23 degrees 31 minutes 10 seconds West (deed) 25.00 feet along said East line to the POINT OF BEGINNING of the herein described easement; thence continuing South 23 degrees 31 minutes 10 seconds West, a distance of 10.00 feet along said East line; thence North 66 degrees 28 minutes 50 seconds West, a distance of 109.99 feet parallel with and 35.00 feet distant from the centerline of Evard to the Westerly line of said existing 0.38 acre tract; thence North 23 degrees 30 minutes 57 seconds East, a distance of 10.00 feet along said Westerly line; thence South 66 degrees 28 minutes 50 seconds East, a distance of 109.99 feet parallel with and 25.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.025 Acres, (1,090.941 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #115

Exhibit "B"

15' Temporary Easement Description
Walter C. Brown (Doc.#200044012)
0.038 Acres (1,649.900 Square Feet)

A Part of the Fractional Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of said Fractional Section 17; thence Northerly on the East line of said Fractional Section on an deed bearing of North 01 degrees 04 minutes 03 seconds East, 1966.50 feet (deed); thence North 36 degrees 55 minutes 10 seconds East, 778.42 feet (deed); thence North 66 degrees 28 minutes 50 seconds West, 501.61 feet (deed) to the center line of Evard Road, also being on the East line of an existing 0.38 acre tract described in Document Number 200044012 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 23 degrees 31 minutes 10 seconds West (deed) 35.00 feet along said East line to the POINT OF BEGINNING of the herein described easement; thence continuing South 23 degrees 31 minutes 10 seconds West, a distance of 15.00 feet along said East line; thence North 66 degrees 28 minutes 50 seconds West, a distance of 109.99 feet parallel with and 50.00 feet distant from the centerline of Evard to the Westerly line of said existing 0.38 acre tract; thence North 23 degrees 30 minutes 57 seconds East, a distance of 15.00 feet along said Westerly line; thence South 66 degrees 28 minutes 50 seconds East, a distance of 109.99 feet parallel with and 35.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.038 Acres, (1,649.900 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #115

Exhibit "A"

10' Permanent Easement Description
Walter E. Rosenquist & Mary E. Fry (Doc.#202057346)
0.026 Acres (1,148.174 Square Feet)

A Part of the Fractional Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of said Fractional Section 17; thence Northerly on the East line of said Fractional Section on an deed bearing of North 01 degrees 04 minutes 03 seconds East, 1966.50 feet (deed); thence North 36 degrees 55 minutes 10 seconds East, 778.42 feet (deed); thence North 66 degrees 28 minutes 50 seconds West, 661.61 feet (deed) to the center line of Evard Road, also being on the East line of an existing 0.43 acre tract described in Document Number 202057346 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 23 degrees 30 minutes 42 seconds West (deed) 25.00 feet along said East line to the POINT OF BEGINNING of the herein described easement; thence continuing South 23 degrees 30 minutes 42 seconds West, a distance of 10.00 feet along said East line; thence North 66 degrees 26 minutes 46 seconds West, a distance of 116.03 feet parallel with and 35.00 feet distant from the centerline of Evard to the Westerly line of said existing 0.43 acre tract; thence North 37 degrees 11 minutes 18 seconds East, a distance of 10.29 feet along said Westerly line; thence South 66 degrees 26 minutes 46 seconds East, a distance of 113.60 feet parallel with and 25.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.026 Acres, (1,148.174 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #114

Exhibit "B"

15' Temporary Easement Description
Walter E. Rosenquist & Mary E. Fry (Doc.#202057346)
0.041 Acres (1,767.88 Square Feet)

A Part of the Fractional Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of said Fractional Section 17; thence Northerly on the East line of said Fractional Section on an deed bearing of North 01 degrees 04 minutes 03 seconds East, 1966.50 feet (deed); thence North 36 degrees 55 minutes 10 seconds East, 778.42 feet (deed); thence North 66 degrees 28 minutes 50 seconds West, 661.61 feet (deed) to the center line of Evard Road, also being on the East line of an existing 0.43 acre tract described in Document Number 202057346 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 23 degrees 30 minutes 42 seconds West (deed) 35.00 feet along said East line to the POINT OF BEGINNING of the herein described easement; thence continuing South 23 degrees 30 minutes 42 seconds West, a distance of 15.00 feet along said East line; thence North 66 degrees 26 minutes 46 seconds West, a distance of 119.68 feet parallel with and 50.00 feet distant from the centerline of Evard to the Westerly line of said existing 0.43 acre tract; thence North 37 degrees 11 minutes 18 seconds East, a distance of 15.44 feet along said Westerly line; thence South 66 degrees 26 minutes 46 seconds East, a distance of 116.03 feet parallel with and 35.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.041 Acres, (1,767.88 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #114

Exhibit "A"

10' Permanent Easement Description
Barbara Porter (Doc.#94-035009)
0.022 Acres (955.861 Square Feet)

Part of the De Rome's Reserve in the East ½ of Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of Reed Road with the center line of the Evard Road, in the Southwest Quarter of Section 16 in said Township and Range; thence North 68 degrees 10 minutes West (deed bearing and basis of bearings to follow), a distance of 769 feet (deed) along the center line of said Evard Road to the Easterly line of an existing tract described in Document Number 94-035009 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 35 degrees 35 minutes 00 seconds West, a distance of 25.74 feet along said Easterly line to the POINT OF BEGINNING of the herein described easement; thence continuing South 35 degrees 35 minutes 00 seconds West, a distance of 10.30 feet along said Easterly line; thence North 68 degrees 10 minutes 00 seconds West, a distance of 94.22 feet parallel with and 35.00 feet distant from the centerline of Evard to the Westerly line of said tract described in Document Number 94-035009; thence North 20 degrees 10 minutes 00 seconds East, a distance of 10.00 feet along said Westerly line; thence South 68 degrees 10 minutes 00 seconds East, a distance of 96.96 feet parallel with and 25.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.022 Acres, (955.861 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #46

Exhibit "B"

15' Temporary Easement Description
Barbara Porter (Doc.#94-035009)
0.032 Acres (1,382.455 Square Feet)

Part of the De Rome's Reserve in the East ½ of Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of Reed Road with the center line of the Evard Road, in the Southwest Quarter of Section 16 in said Township and Range; thence North 68 degrees 10 minutes West (deed bearing and basis of bearings to follow), a distance of 769 feet (deed) along the center line of said Evard Road to the Easterly line of an existing tract described in Document Number 94-035009 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 35 degrees 35 minutes 00 seconds West, a distance of 36.04 feet along said Easterly line to the POINT OF BEGINNING of the herein described easement; thence continuing South 35 degrees 35 minutes 00 seconds West, a distance of 15.44 feet along said Easterly line; thence North 68 degrees 10 minutes 00 seconds West, a distance of 90.11 feet parallel with and 50.00 feet distant from the centerline of Evard to the Westerly line of said tract described in Document Number 94-035009; thence North 20 degrees 10 minutes 00 seconds East, a distance of 15.44 feet along said Westerly line; thence South 68 degrees 10 minutes 00 seconds East, a distance of 94.22 feet parallel with and 35.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.032 Acres, (1,382.455 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #46

Exhibit "A"

10' Permanent Easement Description
Ryan P. Witte (Doc.#203079972)
0.059 Acres (2,550.000 Square Feet)

Part of the De Romes Reserve, in the East One-Half of Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of Reed Road with the center line of the Evard Road, in the South Southwest Quarter of Section 16 in said Township and Range; thence North 68 degrees 10 minutes 00 seconds West (deed bearing and basis of bearings to follow), a distance of 1155 feet (deed) along the center line of said Evard Road to the Easterly line of an existing 4.00 acre tract described in Document Number 203079972 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 35 degrees 30 minutes 00 seconds West, a distance of 25.73 feet along said Easterly line to the POINT OF BEGINNING of the herein described easement; thence continuing South 35 degrees 30 minutes 00 seconds West, a distance of 10.29 feet along said Easterly line; thence North 68 degrees 10 minutes 00 seconds West, a distance of 255.00 feet parallel with and 35.00 feet distant from the centerline of Evard to the Westerly line of said 4.00 acre tract; thence North 35 degrees 30 minutes 00 seconds East, a distance of 10.29 feet along said Westerly line; thence South 68 degrees 10 minutes 00 seconds East, a distance of 255.00 feet parallel with and 25.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.059 Acres, (2,550.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #63

Exhibit "B"

15' Temporary Easement Description
Ryan P. Witte (Doc.#203079972)
0.088 Acres (3,825.000 Square Feet)

Part of the De Romes Reserve, in the East One-Half of Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of Reed Road with the center line of the Evard Road, in the South Southwest Quarter of Section 16 in said Township and Range; thence North 68 degrees 10 minutes 00 seconds West (deed bearing and basis of bearings to follow), a distance of 1155 feet (deed) along the center line of said Evard Road to the Easterly line of an existing 4.00 acre tract described in Document Number 203079972 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 35 degrees 30 minutes 00 seconds West, a distance of 36.02 feet along said Easterly line to the POINT OF BEGINNING of the herein described easement; thence continuing South 35 degrees 30 minutes 00 seconds West, a distance of 15.44 feet along said Easterly line; thence North 68 degrees 10 minutes 00 seconds West, a distance of 255.00 feet parallel with and 50.00 feet distant from the centerline of Evard to the Westerly line of said 4.00 acre tract; thence North 35 degrees 30 minutes 00 seconds East, a distance of 15.44 feet along said Westerly line; thence South 68 degrees 10 minutes 00 seconds East, a distance of 255.00 feet parallel with and 35.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.088 Acres, (3,825.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #63

Exhibit "A"

10' Permanent Easement Description
Morgan P. & Bristol A. Witte (Doc.#202085732)
0.044 Acres (1,930.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of Reed Road with the center line of the Evard Road, in the Southwest Quarter of Section 16 in said Township and Range; thence North 68 degrees 10 minutes 00 seconds West (deed bearing and basis of bearings to follow), a distance of 1410 feet along the center line of said Evard Road to the Easterly line of an existing 3.00 acre tract described in Document Number 202085732 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 35 degrees 30 minutes 00 seconds West, a distance of 25.73 feet along said Easterly line to the POINT OF BEGINNING of the herein described easement; thence continuing South 35 degrees 30 minutes 00 seconds West, a distance of 10.29 feet along said Easterly line; thence North 68 degrees 10 minutes 00 seconds West, a distance of 193.00 feet parallel with and 35.00 feet distant from the centerline of Evard to the Westerly line of said 3.00 acre tract; thence North 35 degrees 30 minutes 00 seconds East, a distance of 10.29 feet along said Westerly line; thence South 68 degrees 10 minutes 00 seconds East, a distance of 193.00 feet parallel with and 25.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.044 Acres, (1,930.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #5

Exhibit "B"

15' Temporary Easement Description
Morgan P. & Bristol A. Witte (Doc.#202085732)
0.066 Acres (2,895.000 Square Feet)

Part of the De Rome's Reserve, Section 17, Township 31 North, Range 13 East of the Second Principal Meridian, St. Joseph Township in Allen County, Indiana, more particularly described as follows:

Commencing at the intersection of the center line of Reed Road with the center line of the Evard Road, in the Southwest Quarter of Section 16 in said Township and Range; thence North 68 degrees 10 minutes 00 seconds West (deed bearing and basis of bearings to follow), a distance of 1410 feet along the center line of said Evard Road to the Easterly line of an existing 3.00 acre tract described in Document Number 202085732 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 35 degrees 30 minutes 00 seconds West, a distance of 36.02 feet along said Easterly line to the POINT OF BEGINNING of the herein described easement; thence continuing South 35 degrees 30 minutes 00 seconds West, a distance of 15.44 feet along said Easterly line; thence North 68 degrees 10 minutes 00 seconds West, a distance of 193.00 feet parallel with and 50.00 feet distant from the centerline of Evard to the Westerly line of said 3.00 acre tract; thence North 35 degrees 30 minutes 00 seconds East, a distance of 15.44 feet along said Westerly line; thence South 68 degrees 10 minutes 00 seconds East, a distance of 193.00 feet parallel with and 35.00 feet distant from the centerline of said Evard Road to the Point of Beginning. Containing 0.066 Acres, (2,895.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 13th day of November, 2003.

Survey Job #03052659
Date: November 13, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #5

Exhibit "A"

15' Temporary Easement Description
David L. Shearin (Doc.#203118653)
0.050 Acres (2,163.604 Square Feet)

The North 15 feet of the South 29 feet of Lot Numbered 74 in Brookside Estates, Section V, according to the plat thereof, recorded in Plat Record 23, Page 70 in the Office of the Recorder of Allen County, Indiana. Containing 0.050 Acres, (2,163.604 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 74

Exhibit "A"

15' Temporary Easement Description
Charles A. & Wanita E. Haupt (Doc.#930024960)
0.007 Acres (285.000 Square Feet)

The North 15 feet of the West 19 feet of the South 29 feet of Lot Numbered 73 in Brookside Estates, Section V, according to the plat thereof, recorded in Plat Record 23, Page 70 in the Office of the Recorder of Allen County, Indiana. Containing 0.007 Acres, (285.000 Square Feet), more or less. Subject to easements of record.

This description was prepared for the City of Fort Wayne by Karst Surveying Services, Inc. by Richard K. Karst, Indiana Registered Land Surveyor, License Number LS80040561, on the 1st day of December, 2003.

Survey Job #03052659
Date: December 1, 2003
Revised: December 10, 2003
Karst Surveying Services, Inc.
222 West Berry Street
Fort Wayne, IN 46802
Parcel #lot 73

Exhibit A

Description

Proposed Permanent Easement

Parcel 2

A 20 foot strip of land in DeRome's Reserve, in Township 31 North, Range 13 East of the Second Principle Meridian in Allen County, Indiana, described as follows:

The North 20 feet of the East 129.30 feet of Land described in Instrument Number 201065061, said Land described as follows:

A tract of land in DeRome's Reserve, in Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of DeRome's Reserve; Thence North 37 degrees East 3204.3 feet; thence North 67 degrees West 1524.05 feet to point of beginning for the tract of land herein described; thence North 37 degrees East 399.3 feet; thence North 63 degrees 35 minutes West 211.14 feet; thence South 36 degrees 25 minutes West 411.04 feet to centerline of Evard Road; thence South 67 degrees East along centerline of Evard Road 209.5 feet to point of beginning. Subject to Evard Road right-of-way.

This description has been prepared by Alan B. Cleveland, Indiana Registered Land Surveyor, License Number 80880007, on the 14th day of January 2004.

Alan B. Cleveland

Prepared by:
DLZ Indiana, LLC
360 Century Building
36 South Pennsylvania Street
Indianapolis, Indiana 46204

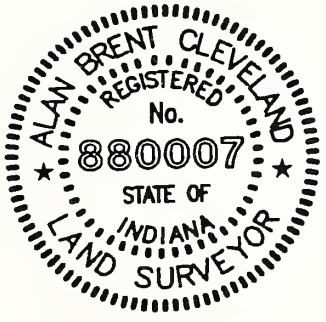

Exhibit A

Description

Proposed Permanent Easement

Parcel 3

A 20 foot strip of land in DeRome's Reserve, in Township 31 North, Range 13 East of the Second Principle Meridian in Allen County, Indiana, described as follows:

The East 20 feet of Land described in Instrument Number 201065060, said Land described as follows:

0.97 acres in DeRome's Reserve, in Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of DeRome's Reserve; Thence North 37 degrees East 3204.3 feet; thence North 67 degrees West along the centerline of the Evard Road a distance of 1524.05 feet; thence North 37 degrees East, 799.3 feet to the Southerly line of Parkerdale Drive; thence North 63 degrees 35 minutes West along the Southerly line of Parkerdale Drive 107.4 feet to the Point Of Beginning for the tract of land herein described; thence continuing North 63 degrees 35 minutes West along the Southerly line of Parkerdale Drive, 107.4 feet to the Northeast corner of Lot #1, Parkerdale Addition Plat "B", to the City of Fort Wayne, Indiana; thence South 36 degrees 25 minutes West, 400.0 feet; thence South 63 degrees 35 minutes East and parallel to Parkerdale Drive, 105.57 feet; thence North 36 degrees 25 minutes East, 400.0 feet to the Point Of Beginning.

This description has been prepared by Alan B. Cleveland, Indiana Registered Land Surveyor, License Number 80880007, on the 14th day of January 2004.

Prepared by:
DLZ Indiana, LLC
360 Century Building
36 South Pennsylvania Street
Indianapolis, Indiana 46204

Exhibit A

Description

Proposed Permanent Easement

Parcel 1

A 30 foot strip of land in DeRome's Reserve, in Township 31 North, Range 13 East of the Second Principle Meridian in Allen County, Indiana, described as follows:

Commencing at the Southeast corner of DeRome's Reserve: thence North 37 degrees 00 minutes 00 seconds East (basis of bearings taken from Instrument Number 93-052925, recorded in the Office of the Recorder of Allen County, Indiana) 3204.3 feet to the centerline of Evard Road, thence North 67 degrees 00 minutes 00 seconds West along said centerline 1524.05 feet to the southwest corner of land conveyed to Ambassador Builders, Inc. by deed recorded in Instrument Number 93-052925 in the Office of said Recorder and the POINT OF BEGINNING; thence North 37 degrees 00 minutes 00 seconds East along the west line of said Ambassador Builders, Inc. 399.3 feet to the southwest corner of land conveyed to Carol B. Isaacs by deed recorded in Instrument Number 93-78356 in the Office of said Recorder; thence South 64 degrees 41 minutes 00 seconds East along the south line of said Isaacs 30.62 feet; thence South 37 degrees 00 minutes 00 seconds West parallel with said west line of said Ambassador Builders, Inc. 398.02 feet to the centerline of said Evard Road; thence North 67 degrees 00 minutes 00 seconds West along said centerline 30.91 feet to the POINT OF BEGINNING, containing 0.277 acres, more or less.

This description has been prepared by Alan B. Cleveland, Indiana Registered Land Surveyor, License Number 80880007, on the 14th day of January 2004.

Alan B. Cleveland

Prepared by:
DLZ Indiana, LLC
360 Century Building
36 South Pennsylvania Street
Indianapolis, Indiana 46204

MEMORANDUM

TO: Robert Kennedy, Chairman, Board of Works

FROM: Steven B. Martin, General Accounting

DATE: February 27, 2004

SUBJ: Write off accounts

I am requesting Board approval to write off the attached listing of delinquent accounts. They have been turned over to our collection agent, and all efforts will be made to collect through the courts. However, at this time they are uncollectable.

It is a recommendation from the Internal Audit that delinquent accounts are written off as receivable at the time they are sent to an outside source for collection.

Please indicate your approval and return one copy of the listing to General Accounting. A copy of the detail listing is attached for your file.

MISCELLANEOUS BILLINGS

WATER	$ 841.97
SEWER	3,774.28
YARD	$ 176.08
	$4,792.33

WRITE OFF ACCOUNTS
2/27/2004

WATER

5/27/2003	DAVID LEMUS	305-W-098	138.09	Hydrant damages
7/3/2003	RNR DEVELOPMENT	307-W-124	50.00	Samples
8/19/2003	REINHART EXCAVATING	308-W-173	653.88	Service Repair
		Sub-total	841.97	

SEWER

8/13/2001	CSC TRANSPPRT	108-S-503	230.00	Loading fees
9/13/2001	CSC TRANSPPRT	109-S-575	90.00	Loading fees
1/7/2003	MARGARET RICHARDS	301-S-002	3,454.28	Home sewer repair
		Sub-total	3,774.28	

YARD

5/20/2003	FISHERS LAWN & LANDSCAPE	305-Y-036	19.04	Yard waste recycling
7/2/2003	FISHERS LAWN & LANDSCAPE	306-Y-065	33.92	Yard waste recycling
7/10/2003	FISHERS LAWN & LANDSCAPE	307-Y-113	25.59	Yard waste recycling
8/20/2003	FISHERS LAWN & LANDSCAPE	308-Y-155	11.48	Yard waste recycling
9/18/2003	FISHERS LAWN & LANDSCAPE	309-Y-198	33.58	Yard waste recycling
7/2/2003	PROSCAPE	306-Y-096	7.99	Yard waste recycling
7/10/2003	PROSCAPE	307-Y-142	21.94	Yard waste recycling
8/20/2003	PROSCAPE	308-Y-184	10.29	Yard waste recycling
9/18/2003	PROSCAPE	309-Y-228	12.25	Yard waste recycling
		Sub-total	176.08	

TOTAL **4,792.33**

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 05/27/2003
Date due: 06/11/2003
Invoice #: 305-W-098
Fund: W-1153

DAVID LEMUS
2823 WESTBROOK DR
FORT WAYNE, IN 46802

Address corrections:
_____
_____
_____
_____
_____

Phone: ( ) - x
Fax: ( ) - x

Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

Charges:

Repair hydrant at 5430 Old Maumee Rd.

LABOR		
2 man crew @ $2.8 hrs ea=5.6 hrs @ $28.00/hr		156.80
EQUIPMENT		
Hydrant truck	2.8 hrs @ $23.00/hr	64.40
MATERIAL		
1 upper stand pipe gasket		6.89
1 flange locking ring		10.00
	Amount Due:	$238.09
PAID AUG 06 2003		100.00
		138.09

Please return one (1) copy of the invoice with your payment.

6/2/03 Return Mail
8/29/03 Return Mail
9/25/03 Return Mail

City Utilities Invoice

M 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 07/03/2003
Date due: 07/18/2003
Invoice #: 307-W-124
Fund: W-1153

RNR DEVELOPMENT LLC
18814 STATE RD 3
HUNTERTOWN, IN 46748-9741

Address corrections:

_____
_____
_____
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Phone: (260)637-9547 x
Fax: (260)637-2238 x

Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

Charges:

Microbiological analysis of two samples
labeled as: 309-03 310-03
2 Samples @ $25.00/ea 50.00

Amount Due: $50.00

Please return one (1) copy of the invoice with your payment.

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 08/19/2003
Date due: 09/03/2003
Invoice #: 308-W-173
Fund: W-1153

REINHART EXCAVATING
P O BOX 300
DECATUR, IN 46733

Address corrections:
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Phone: (260) 724-7049 x
Fax: (260) 728-9875 x

Phone/Fax corrections:
Phone: (____) _____-_____ x _____
Fax: (____) _____-_____ x _____

Charges:

Replace service at Decatur & Hystone Dr.		
LABOR		
5 person crew @ 2 hrs ot = 10 hr @ $34.00/hr		340.00
EQUIPMENT		
Tandem dump truck	2 hrs @ $50.00/hr	100.00
Backhoe	2 hrs @ $46.00/hr	92.00
[illegible]e truck	2 hrs @ $44.00/hr	88.00
MATERIAL		
1 1" curb stop		27.39
1 1" 3 part coupling		6.49
	Amount Due:	$653.88

Please return one (1) copy of the invoice with your payment.

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(219) 427-1158

Billing Date: 08/13/2001
Date due: 08/28/2001
Invoice #: 108-S-503
Fund: S-1153

Address corrections:

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Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

CSC TRANSPORT
Attn: RANDY BARTLEY
24836 ROAD H-24
CONTINENTAL, OH 45831

Phone: (419)596-4645 x
Fax: (419)596-4645 x

Charges:

Loading fees, Biosolids, July 2001	230.00
Amount Due:	$230.00
After 08/28/2001 pay:	$253.00

Indiana Code Section 36-9-23-31 mandates that a penalty of 10% be assessed to sewer charges not paid by the due date.

Please return one (1) copy of the invoice with your payment.

Ratchg 23.00

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(219) 427-1158

Billing Date: 09/13/2001
Date due: 09/28/2001
Invoice #: 109-S-575
Fund: S-1153

CSC TRANSPORT
Attn: RANDY BARTLEY
24836 ROAD H-24
CONTINENTAL, OH 45831

Phone: (419)596-4645 x
Fax: (419)596-4645 x

Address corrections:

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Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

Charges:

Loading fees, August 2001	90.00
Amount Due:	$90.00
After 09/28/2001 pay:	$99.00

Indiana Code Section 36-9-23-31
mandates that a penalty of 10%
be assessed to sewer charges
not paid by the due date.

Please return one (1) copy of the invoice with your payment.

late chg
9.00

CITY UTILITIES

CITY-COUNTY BUILDING
ONE MAIN STREET
FORT WAYNE IN 46802
PHONE: (219) 427-1158

Margaret Richards
1015 Lillian Ave
Fort Wayne IN 46808

INVOICE #301-S-002
DATE: 1-7-03

S-1155

==========

CONNECTION OF HOUSE SEWER

TOTAL PER AGREEMENT, $3,700.00

PAYABLE IN INSTALLMENTS: $100.00/month 6% APR

==========

PAID IN FULL

DATE

Margaret Richards
1015 Lillian Av

Invoice #301-S-002
s-1155

.5%

PYMT #	DATE	INTEREST	PRINCIPLE	BALANCE
1	1/3/03			3,700.00
2	1-22-03	18.50	$1.50	3618.50
3	2-19-03	18.10	$1.90	3536.60
4	3-19-03	17.68	82.32	3454.28
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Apr
May
Jun
Jul

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
ONE MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 05/20/2003
Date due: 06/04/2003
Invoice #: 305-Y-036
Fund: Y-1153

FISHERS LAWN & LANDSCAPE
Attn: STEVEN FISHER
P.O. BOX 559
NEW HAVEN, IN 46774

Phone: (260)705-6132 x
Fax: ( ) - x

Address corrections:

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Phone/Fax corrections:
Phone: (____) ____-_____ x _____
Fax: (____) ____-_____ x _____

Charges:

Yard waste recycling, April 2003	19.04
Amount Due:	$19.04

Please return one (1) copy of the invoice with your payment.

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 07/02/2003
Date due: 07/17/2003
Invoice #: 306-Y-065
Fund: Y-1153

FISHERS LAWN & LANDSCAPE
Attn: STEVEN FISHER
P.O. BOX 559
NEW HAVEN, IN 46774

Phone: (260)705-6132 x
Fax: ( ) - x

Address corrections:

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Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

Charges:

Yard waste recycling, May 2003	33.92
Amount Due:	$33.92

Please return one (1) copy of the invoice with your payment.

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 07/10/2003
Date due: 07/25/2003
Invoice #: 307-Y-113
Fund: Y-1153

FISHERS LAWN & LANDSCAPE
Attn: STEVEN FISHER
P.O. BOX 559
NEW HAVEN, IN 46774

Phone: (260)705-6132 x
Fax: ( ) - x

Address corrections:
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Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

Charges:

Yard waste recycling, June 2003	25.59
Amount Due:	$25.59

Please return one (1) copy of the invoice with your payment.

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 08/20/2003
Date due: 09/04/2003
Invoice #: 308-Y-155
Fund: Y-1153

FISHERS LAWN & LANDSCAPE
Attn: STEVEN FISHER
P.O. BOX 559
NEW HAVEN, IN 46774

Phone: (260)705-6132 x
Fax: ( ) - x

Address corrections:

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Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

Charges:

Yard waste recycling, July 2003	11.48
Amount Due:	$11.48

Please return one (1) copy of the invoice with your payment.

City Utilities Invoice

Rm 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 09/18/2003
Date due: 10/03/2003
Invoice #: 309-Y-198
Fund: Y-1153

FISHERS LAWN & LANDSCAPE
Attn: STEVEN FISHER
P.O. BOX 559
NEW HAVEN, IN 46774

Phone: (260)705-6132 x
Fax: ( ) - x

Address corrections:

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Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

Charges:

Yard waste recycling, August 2003	33.58
Amount Due:	$33.58

Please return one (1) copy of the invoice with your payment.

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 07/02/2003
Date due: 07/17/2003
Invoice #: 306-Y-096
Fund: Y-1153

PROSCAPE
Attn: GREG GROSTEFON
5027 WILLOWBROOK DR.
FORT WAYNE, IN 46835

Phone: (260)433-5435 x
Fax: ( ) - x

Address corrections:
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Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

Charges:

Yard waste recycling, May 2003	7.99
Amount Due:	$7.99

Please return one (1) copy of the invoice with your payment.

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 07/10/2003
Date due: 07/25/2003
Invoice #: 307-Y-142
Fund: Y-1153

Address corrections:

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Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

PROSCAPE
Attn: GREG GROSTEFON
5027 WILLOWBROOK DR.
FORT WAYNE, IN 46835

Phone: (260)433-5435 x
Fax: ( ) - x

Charges:

Yard waste recycling, June 2003	21.94
Amount Due:	$21.94

Please return one (1) copy of the invoice with your payment.

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 08/20/2003
Date due: 09/04/2003
Invoice #: 308-Y-184
Fund: Y-1153

PROSCAPE
Attn: GREG GROSTEFON
5027 WILLOWBROOK DR.
FORT WAYNE, IN 46835

Phone: (260)433-5435 x
Fax: ( ) - x

Address corrections:

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Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

Charges:

Yard waste recycling, July 2003	10.29
Amount Due:	$10.29

Please return one (1) copy of the invoice with your payment.

City Utilities Invoice

ROOM 282 CITY-COUNTY BUILDING
1 E MAIN ST
FORT WAYNE, IN 46802
(260) 427-1158

Billing Date: 09/18/2003
Date due: 10/03/2003
Invoice #: 309-Y-228
Fund: Y-1153

PROSCAPE
Attn: GREG GROSTEFON
5027 WILLOWBROOK DR.
FORT WAYNE, IN 46835

Phone: (260)433-5435 x
Fax: ( ) - x

Address corrections:

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Phone/Fax corrections:
Phone: (____) ____-_____ x ____
Fax: (____) ____-_____ x ____

Charges:

Yard waste recycling, August 2003	12.25
Amount Due:	$12.25

Please return one (1) copy of the invoice with your payment.

91-43-9

BOARD OF PUBLIC WORKS RESOLUTION
CPI INCREASE FOR CITY RESIDENTIAL
SOLID WASTE CONTRACTS

WHEREAS, the contracts for the collection of refuse and curbside recyclables call for an annual price modifier based upon the change in the Consumer Price Index (CPI) for urban wage earners over the previous twelve month period; and

WHEREAS, the contracts specifically state, "The unit rates for collection and disposal will be adjusted by a multiplier equal to eighty percent (80%) of the change in the CPI, otherwise known as the Revised Consumer Price Index for urban wage earners (Cincinnati-Hamilton, Ohio, Kentucky, Indiana 1982 – 1984) over the previous twelve (12) months"; and

WHEREAS, the CPI increase for the Cincinnati-Hamilton, OH-KY-IN area for 2003 was 1.6% and eighty percent (.80) of 1.6% equals 1.28% (0.0128); and

WHEREAS, the 2003 cost of collection and disposal of refuse by National Serv-all was $60.85 per ton, and the 2003 cost of collection and recycling of curbside recyclables by National Serv-all was $111.67 per ton; and

WHEREAS, the computations for the increases in the 2004 tonnage rates are as follows: Refuse @ $60.85 per ton x 0.0128 = $0.78, and Recycling @ $111.67 per ton x 0.0128 = $1.43;

NOW, THEREFORE, LET IT BE RESOLVED that effective January 1, 2004, the following increases take place: refuse will be collected and disposed of at a rate of $61.63 per ton and recyclables will be collected and recycled at a rate of $113.10 per ton.

Material	2003 cost per ton	2004 cost per ton
Refuse	$60.85	$61.63
Curbside Recyclables	$111.67	$113.10

Adopted this 3rd day of March, 2004.

Board of Public Works

Robert Kennedy, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

Bret Boccabella, National Serv-all

ATTEST: _____

DATE: 3-4-04

2002. Gasoline prices were up an average 15.8 percent in 2003 following annual average declines of 7.8 percent and 6.6 percent in 2001 and 2002, respectively.

The medical care component rose 5.2 percent above its 2002 level. This increase follows gains of 9.0 percent in 2000, and 4.8 in 2001 and 5.6 percent in 2002.

Apparel costs rose 1.6 percent in 2003 following annual declines that averaged 2.7 percent over the past three years.

A 0.9 percent increase was noted in the recreation component in 2003. This gain was well below the 6.7 percent hike in 2002. The education and communication component advanced 0.9 percent above its 2002 level after rising an average 3.3 percent in each of the previous two years. The component for other goods and services increased 3.0 in 2003, close to its 3.3 percent gain in 2002.

# # #

Scheduled release date for the 1st Half 2004 CPI:
Tuesday, August 17, 2004

Consumer Price Index
Indexes for semiannual averages and percent changes for selected periods,
Cincinnati-Hamilton, OH-KY-IN
(1982-84=100 unless otherwise noted)

Item and Group	Semiannual average indexes			Percent change to 2nd half 2003 from-		Annua
	2nd half 2002	1st half 2003	2nd half 2003	2nd half 2002	1st half 2003	Avera 200
All Urban Consumers			CPI-U			
All items	171.3	172.0	174.7	2.0	1.6	173.
All items (1967=100)	529.9	532.2	540.6	-	-	536.
Food and beverages	163.8	163.6	165.5	1.0	1.2	164.
Food	162.1	161.8	163.9	1.1	1.3	162.
Food at home	160.5	160.1	162.4	1.2	1.4	161.
Food away from home	166.0	165.3	167.5	.9	1.3	166.
Alcoholic beverages	181.2	183.0	181.3	.1	-.9	182.
Housing	163.5	165.3	166.3	1.7	.6	165.
Shelter	190.8	192.9	192.2	.7	-.4	192.
Rent of primary residence	186.0	189.4	190.8	2.6	.7	190.
Owners' equivalent rent of primary residence (1)	193.5	195.3	194.3	.4	-.5	194.
Fuels and utilities	130.3	135.9	145.8	11.9	7.3	140.
Fuels	111.7	118.8	126.9	13.6	6.8	122.
Gas (piped) & elect.	116.7	122.3	132.5	13.5	8.3	127.
Electricity	123.8	118.9	124.0	.2	4.3	121.

Utility (piped) gas serv. .	124.0	160.9	188.0	51.6	16.8	174.
Household furnishings & operations	116.3	114.4	114.0	-2.0	-.3	114.
Apparel	117.7	109.7	133.5	13.4	21.7	121.
Transportation	151.7	152.5	153.0	.9	.3	152.
Private transportation	150.9	151.6	151.9	.7	.2	151.
Motor fuel	125.9	140.6	139.9	11.1	-.5	140.
Gasoline (all types)	125.8	140.3	139.8	11.1	-.4	140.
Unleaded regular (2)	127.5	143.0	142.2	11.5	-.6	142.
Unleaded midgrade (2)(3) ..	124.7	138.5	138.4	11.0	-.1	138.
Unleaded premium (2)	113.2	125.1	125.3	10.7	.2	125.
Medical care	284.6	293.1	298.5	4.9	1.8	295.
Recreation (4)	113.3	114.0	115.0	1.5	.9	114.
Education & communication (4) .	106.1	105.6	107.1	.9	1.4	106.
Other goods and services	318.9	319.7	324.3	1.7	1.4	322.
Commodity and service group						
All items	171.3	172.0	174.7	2.0	1.6	173.
Commodities	144.4	143.7	146.3	1.3	1.8	145.
Commodities less food & bev. .	133.3	132.4	135.1	1.4	2.0	133.
Nondurables less food & bev..	141.6	140.7	149.6	5.6	6.3	145.
Durables	126.4	125.5	122.1	-3.4	-2.7	123.
Services	200.4	202.5	205.5	2.5	1.5	204.
Special aggregate indexes						
All items less medical care	165.5	166.0	168.6	1.9	1.6	167.
All items less shelter	165.4	165.7	169.6	2.5	2.4	167.
Commodities less food	135.0	134.2	136.8	1.3	1.9	135.
Nondurables	153.1	152.6	158.1	3.3	3.6	155.
Nondurables less food	144.1	143.3	151.7	5.3	5.9	147.
Services less rent of shelter(1)	215.6	218.2	225.2	4.5	3.2	221.
Services less medical care serv.	192.5	194.1	196.9	2.3	1.4	195.
Energy	119.2	129.7	134.0	12.4	3.3	131.
All items less energy	179.0	178.9	181.3	1.3	1.3	180.
All items less food & energy ..	183.3	183.3	185.8	1.4	1.4	184.
Urban Wage Earners and Clerical Workers			CPI-W			
All items	167.6	167.9	170.3	1.6	1.4	169.
All items (1967=100)	515.1	516.0	523.5	-	-	519.

1/ Index is on a November 1982=100 base.
2/ Special index based on a substantially smaller sample.
3/ Indexes on a December 1993=100 base.
4/ Indexes on a December 1997=100 base.
- Data not available.
NOTE: Index applies to a month as a whole, not to any specific date.

CPI HOTLINE SERVICE PROVIDES LATEST INDEXES 24 HOURS A DAY

City Residential SW Contract 2000-2004

The Contractor will provide service to any territory annexed by the City and determined to be within the zone served by the Contractor by the Board of Public Works.

ESCALATION CLAUSE FOR COLLECTIONS - An annual adjustment of rates will be made to reflect the general increase or decrease in the consumer price index (CPI). Adjustments will be made annually following the execution of this Contract. The unit rates for collection and disposal will be adjusted by a multiplier equal to eighty percent (80%) of the change in the CPI, otherwise known as the Revised Consumer Price Index for urban wage earners (Cincinnati - Hamilton, Ohio, Kentucky 1982-1984) over the previous twelve (12) months.

91-43-7

BOARD OF PUBLIC WORKS RESOLUTION
EXTENSION OF BASIC RESIDENTIAL
SOLID WASTE CONTRACT

WHEREAS, the City of Fort Wayne agreed to enter into a five-year Contract with National Serv-all, Inc. for its residential garbage collection and disposal on July 14, 1999; and

WHEREAS, the Residential Solid Waste Contract took effect on January 1, 2000, and will expire on December 31, 2004; and

WHEREAS, the City, by notice in writing and received by the Contractor at least one hundred and eighty (180) days before the termination of the current term ending December 31, 2004, may extend this Contract for an additional period of one (1) year upon the same terms and conditions as set forth in the Contract; and

WHEREAS, the Contractor, National Serv-all, Inc., wishes to extend the Contract with the City of Fort Wayne; and

WHEREAS, the Contractor has performed well in its obligations to provide efficient and effective service to Fort Wayne residents; and

WHEREAS, the Contractor has cooperated with the City in resolving problems, providing good customer service and working with the City to continually improve service through Six Sigma and other means;

NOW, THEREFORE, LET IT BE RESOLVED that the City of Fort Wayne Board of Public Works hereby extends the Basic Residential Solid Waste Collection Contract with National Serv-all, Inc. contingent upon the agreement by the Common Council of the City of Fort Wayne to appropriate the funds for payment of this Contract.

Adopted this 3rd day of March 2004.

Board of Public Works

Robert Kennedy, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

_____
Bret Boccabella, National Serv-all

ATTEST: _____

DATE: 3-4-04

91-43-8

BOARD OF PUBLIC WORKS RESOLUTION
EXTENSION OFALTERNATE 4:
CURBSIDE RECYCLING CONTRACT

WHEREAS, the City of Fort Wayne agreed to enter into a five-year Contract with National Serv-all, Inc. for its residential curbside recycling collection on July 14, 1999; and

WHEREAS, the Residential Curbside Recycling Contract took effect on January 1, 2000, and will expire on December 31, 2004; and

WHEREAS, the City, by notice in writing and received by the Contractor at least one hundred and eighty (180) days before the termination of the current term ending December 31, 2004, may extend this Contract for an additional period of one (1) year upon the same terms and conditions as set forth in the Contract; and

WHEREAS, the Contractor, National Serv-all, Inc., wishes to extend the Contract with the City of Fort Wayne; and

WHEREAS, the Contractor has performed well in its obligations to provide efficient and effective service to Fort Wayne residents; and

WHEREAS, the Contractor has cooperated with the City in resolving problems, providing good customer service and working with the City to continually improve service through Six Sigma and other means;

NOW, THEREFORE, LET IT BE RESOLVED that the City of Fort Wayne Board of Public Works hereby extends the Alternate 4: Curbside Recycling Contract with National Serv-all, Inc. contingent upon the agreement by the Common Council of the City of Fort Wayne to appropriate the funds for payment of this Contract.

Adopted this 3rd day of March 2004.

Board of Public Works

Robert Kennedy, Chairman

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

_____
Bret Boccabella, National Serv-all

ATTEST: _____

DATE: 3-4-04

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF FORT WAYNE, INDIANA

RELEASE OF PLANNED SANITARY SEWER SERVICE AREA – WEST COUNTY LINE PARCEL

RESOLUTION NUMBER: 91-43-Le

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), recognizes that that the areas of western Allen County, Indiana along the United States Route 30 (US 30) have been identified as a Planning Area for service by the City of Fort Wayne Sewer Utility;

WHEREAS, an approximately fourteen acre parcel (hereafter called the 'West County Line Parcel') located at the furthest edge of this US 30 corridor at the Allen County and Whitley County line as shown on Figure 1 of the attached Exhibit A and detailed by the legal description included in the attached Exhibit B is in immediate need of sanitary sewer service for commercial land use purposes;

WHEREAS, the necessary sewer collection infrastructure is not yet installed to serve the this farthest western edge of Allen County;

WHEREAS, a parcel sized such as the West County Line Parcel intended for commercial usage is not expected to provide an economic justification to the City of Fort Wayne Sewer Utility to fund the immediate extension of the necessary sewer collection infrastructure to serve such a site; and

WHEREAS, the remaining planning area after a removal of West County Line Parcel remains viable without significant loss to provide for future service opportunities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. The West County Line Parcel is removed from the Planning Area for service by the City of Fort Wayne Sewer Utility.

2. That all other Planning Areas of the City of Fort Wayne Sewer Utility remain in effect.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 3rd DAY OF March, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

Prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

EXHIBIT B.

Legal Description

West County Line Parcel (Approximately 14 Acres)

Part of the Fractional Northwest Quarter of Section 19, Township 31 North, Range 11 East of the Second Principal Meridian, Lake Township in Allen County, Indiana, more particularly described as follows:

Commencing at a chiseled "X" at the Southwest corner of said Northwest Quarter; thence South 89 degrees 58 minutes 00 seconds East, (deed bearing and basis of bearings to follow), a distance of 47.68 feet along the South line of said Northwest Quarter to a 5/8" steel rebar set on the East line of an existing tract described in Document Number 202025834 as recorded in the Office of the Recorder of Allen County, Indiana, said point also being the POINT OF BEGINNING of the herein described tract, said point also being on a non-tangent curve, concave to the East, having a radius of 6499.34 feet; thence Northerly along said curve and said East line a distance of 116.66 feet, having a central angle of 01 degrees 01 minutes 42 seconds, and a chord of 116.66 feet to a 5/8" steel rebar set on the South right-of-way line of U.S. Highway #30; thence North 38 degrees 59 minutes 06 seconds East, a distance of 53.79 feet along said South right-of-way line; thence South 86 degrees 37 minutes 08 seconds East, a distance of 1201.57 feet along said South right-of-way line to a 5/8" steel rebar set on the East line of an existing tract described in Document Number 970063452 as recorded in the Office of the Recorder of Allen County, Indiana; thence South 01 degrees 01 minutes 49 seconds East, a distance of 88.29 feet along said East line to a 5/8" steel rebar set on the South line of said Northwest Quarter; thence North 89 degrees 58 minutes 00 seconds West, a distance of 1238.34 feet along said South line to the Point of Beginning. Containing 3.510 Acres, more or less. Subject to easements of record; and

Beginning at a Chiseled "X" at the Northwest corner of said Southwest Quarter; thence South 89 degrees 58 minutes 00 seconds East, (assumed bearing and basis of bearings to follow), a distance of 649.00 feet along the North line of said Southwest Quarter to a 5/8" steel rebar set on a West line on an existing tract described in Deed Record 580 page 245 in the Office of the Recorder of Allen County, Indiana; thence South 00 degrees 48 minutes 00 seconds East, a distance of 343.00 feet along said West line to a 5/8" steel rebar set on the North line of an existing tract described in Deed Record 683 page 358 in the Office of the Recorder of Allen County, Indiana; thence North 89 degrees 58 minutes 00 seconds West, a distance of 649.00 feet along said North line to a survey marker nail set on the West line of the Southwest Quarter; thence North 00 degrees 48 minutes 00

seconds West, a distance of 343.00 feet along said West line to the Point of Beginning. Containing 5.110 Acres, more or less. Subject to the right-of-way of West County Line Road and subject to easements of record; and

Part of the Southwest Quarter of Section 19, Township 31 North, Range 11 East of the Second Principal Meridian, Lake Township in Allen County, Indiana, more particularly described as follows:

Commencing at a Chiseled "X" at the Northwest corner of said Southwest Quarter; thence South 89 degrees 58 minutes 00 seconds East, (assumed bearing and basis of bearings to follow), a distance of 649.00 feet along the North line of said Southwest Quarter to a 5/8" steel rebar set at the Point of Beginning of the herein described tract; thence continuing South 89 degrees 58 minutes 00 seconds East, a distance of 609.69 feet along said North line to a point on the centerline of an open ditch, said point being referenced by a 5/8" steel rebar set 27.51 feet East; thence South 01 degrees 01 minutes 49 seconds East, a distance of 356.90 feet along said centerline to a point, said point being referenced by a 5/8" steel rebar set 15.00 feet West; thence North 89 degrees 58 minutes 00 seconds West, a distance of 611.13 feet parallel with the North line of said Southwest Quarter to a 5/8" steel rebar set on the East line of an existing tract described in Deed Record 683 page 358 in the Office of the Recorder of Allen County, Indiana; thence North 00 degrees 48 minutes 00 seconds West, a distance of 356.88 feet along said East line and along the East line on an existing tract described in Document Number 950057277 in the Office of the Recorder of Allen County, Indiana to the Point of Beginning. Containing 5.000 Acres, more or less. Subject to easements of record.

Survey information provided by Karst Surveying Services, Inc., September 2003.
Parcel consolidation provided by Thomas T. Nitza, Jr., for the City of Fort Wayne, March 2004.

EXHIBIT A.

SUNNYBROOK ACRES 1ST AND 2ND ADDITION
STORMWATER SYSTEM IMPROVEMENTS
RESOLUTION NO. 1615-2004

RESOLUTION by the Board of Storm water Management of the City of Fort Wayne, Indiana, that:

Orders the construction of approximately 1900 LF of 12-inch to 18-inch storm sewer pipe and driveway culverts, 150 LF of 8" sanitary sewer pipe, as well as the installation of appurtenant structures and roadside ditch restoration associated with the drainage improvement of the Sunnybrook Acres area northeast of the St. Joe Road and Rothman Road intersection.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "SUNNYBROOK ACRES 1ST AND 2ND ADDITION STORMWATER SYSTEM IMPROVEMENTS".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS.

Declares the "SUNNYBROOK ACRES 1ST AND 2ND ADDITION STORMWATER SYSTEM IMPROVEMENTS" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "SUNNYBROOK ACRES 1ST AND 2ND ADDITION STORMWATER SYSTEM IMPROVEMENTS" project is of public utility and benefit.

Declares the "SUNNYBROOK ACRES 1ST AND 2ND ADDITION STORMWATER SYSTEM IMPROVEMENTS" project does require the acquisition of property rights (permanent and temporary sewer and drainage easements) as indicated in exhibit "A".

Declares the engineer's estimate of "SUNNYBROOK ACRES 1ST AND 2ND ADDITION STORMWATER SYSTEM IMPROVEMENTS" project's total cost is $350,000.00.

Declares the "SUNNYBROOK ACRES 1ST AND 2ND ADDITION STORMWATER SYSTEM IMPROVEMENTS" project will not change fees currently paid by property owners in the area.

ADOPTED THIS 3rd **DAY OF** March **, 2004**

BOARD OF STORMWATER MANAGEMENT

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

EXHIBIT "A"

PROPERTY ACQUISITION SUMMARY
SUNNYBROOK ACRES STORM WATER SYSTEM IMPROVEMENTS

PARCEL #	OWNER'S NAME	PARCEL ADDRESS	OWNER'S ADDRESS	SHEET #	TOTAL AREA OF LOT	PROP. EASEMENT AREA	REMARKS
75-4037-0034	Jeffrey S. Cudd & Laurie Griselle-Cudd (HUD home. Contact Tony Barker at 317-469-0711)	5221 Sunnybrook Drive	5221 Sunnybrook Drive Fort Wayne, IN 46835	13	12,420 sq.ft.	3225 sq.ft.	A permanent and a temporary easement are needed.
75-4037-0033	Ernest R. & Helen E. Harper 260-486-0037	5223 Sunnybrook Drive	5223 Sunnybrook Drive Fort Wayne, IN 46835	13	12,420 sq.ft.	289 sq.ft.	A permanent and a temporary easement are needed.
75-4038-0065	George & Carolyn J. Mihavics 260-485-9475	5220 Ann Hackley Drive	5220 Ann Hackley Drive Fort Wayne, IN 46835	13	12,420 sq.ft.	1544 sq.ft.	A permanent and a temporary easement are needed.
75-4038-0066	Donald B. & Mona P. Study (Todd Study, 260-486-5785)	5228 Ann Hackley Drive	5228 Ann Hackley Drive Fort Wayne, IN 46835	13	12,420 sq.ft.	1215 sq.ft.	A permanent and a temporary easement are needed.
75-4038-0087	Steven M. & Lisa A. Eichman 260-486-5603	5123 Ann Hackley Drive	5123 Ann Hackley Drive Fort Wayne, IN 46835	11	12,420 sq.ft.	temp only	A temporary easement is needed.
75-4038-0079	Raymond G. & Alfrieda D. Belschner 260-485-8744	5317 Ann Hackley Drive	5317 Ann Hackley Drive Fort Wayne, IN 46835	12	12,420 sq.ft.	temp only	A temporary easement is needed.
75-4038-0055	Rebecca J. Hambrock 260-485-9028	5024 Ann Hackley Drive	5024 Ann Hackley Drive Fort Wayne, IN 46835	10	19,044 sq.ft.	temp only	A temporary easement is needed.
75-4037-0001	Terry A. Nelson 260-493-4632??	5331 Rothman Road	6611 Maumee Rd., Fort Wayne, IN 46803	5	15,458 sq.ft.	temp only	A temporary easement is needed.
75-4037-0024	Radafay L. Martin	7424 Sunny Lane	7424 Sunny Lane Fort Wayne, IN 46835	5	15,214 sq.ft.	temp only	A temporary easement is needed.

IMPROVEMENT RESOLUTION NO. 6985-04

HESSEN CASSEL ROAD: MONO GENE TO SOUTH OF PAULDING ROAD
WORK ORDER NO. 11773

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: HESSEN CASSEL ROAD FROM MONO GENE TO SOUTH OF PAULDING BY RESURFACING, CRACK AND SEAT, DRAINAGE, WALKS, CURB RAMPS, AND TRAFFIC SIGNALS.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 3rd day of March, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: HESSEN CASSEL **RES. NO.: 6985 - 04**

BID DATE: MARCH 24 ,2004

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	SPECIAL CONCRETE CURB REMOVAL	2,043	LF	$5.00	$10,215.00
2.	CRACK and SEAT	6,040	SY	$2.00	$12,080.00
3.	REMOVAL of CONCRETE	150	SY	$4.50	$675.00
4.	CEMENT CONCRETE PAVEMENT REMOVAL	222	SY	$5.00	$1,110.00
5.	REMOVAL of CURB	186	LF	$3.00	$558.00
6.	SURFACE MILLING BITUMINOUS	522	SY	$1.20	$626.40
7.	CONCRETE SIDEWALK 4"	140	SY	$22.00	$3,080.00
8.	CONCRETE CURB TYPE II - B	2,095	LF	$10.00	$20,950.00
9.	CONCRETE CURB TYPE III	190	LF	$10.50	$1,995.00
10.	PATCHING ALONG CURB	2,095	LF	$4.00	$8,380.00
11.	CEMENT CONCRETE PAVEMENT DRIVEWAY (6")	45	SY	$22.00	$990.00
12.	CEMENT CONCRETE PAVEMENT DRIVEWAY (8")	160	SY	$25.00	$4,000.00
13.	CONCRETE WINGWALKS and RAMPS	95	SY	$27.00	$2,565.00
14.	CEMENT CONCRETE CENTER CURB	3	SY	$30.00	$90.00
15.	BITUMINOUS BASE #5D HAC MV	1,541	TONS	$20.50	$31,590.50
16.	BITUMINOUS BINDER # 11 HAC MV	500	TONS	$23.50	$11,750.00
17	BITUMINOUS SURFACE # 11 HAC MV	435	TONS	$24.50	$10,657.50
18	GLASSGRID WEIGHT 370 G/SQ. M	1,522	SY	$6.00	$9,132.00
19	BITUMINOUS MIXTURE for PATCHING	75	TON	$65.00	$4,875.00
20	BITUMINOUS MATERIAL for TACK COAT	5	TON	$150.00	$750.00
21	BITUMINOUS MIXTURE for APPROACHES	280	TON	$35.00	$9,800.00
22	BACKFILL BEHIND CURB	280	TON	$7.00	$1,960.00
23	BED COURSE MATERIAL	100	TON	$7.00	$700.00
24	UNDERDRAIN 6" PERFORATED PLASTIC TYPE " K " INCLUDING # 8 STONE BACKFILL	2,116	LF	$6.50	$13,754.00

ESTIMATE OF QUANTITIES

PROJECT: HESSEN CASSEL **RES. NO.: 6985 - 04**

BID DATE: MARCH 24 ,2004

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
25	INLET TYPE IV - E	4	EA	$1,000.00	$4,000.00
26	PIPE 12 " (INCLUDING # 53 STONE BACKFILL)	126	LF	$25.00	$3,150.00
27	YARD DRAIN	1	EA	$100.00	$100.00
28	PIPE 6" FOR YARD DRAIN	145	LF	$8.00	$1,160.00
29	CASTING ADJUSTED TO GRADE	12	EA	$95.00	$1,140.00
30	CASTING FURNISHED and ADJUSTED TO GRADE TYPE " C "	2	EA	$300.00	$600.00
31	CASTING FURNISHED and ADJUSTED TO GRADE TYPE " A "	2	EA	$300.00	$600.00
32	CASTING FURNISHED and ADJUSTED TO GRADE TYPE " F "	1	EA	$300.00	$300.00
33	WATER VALVES (curb box) ADJUSTED TO GRADE	4	EA	$20.00	$80.00
34	WATER VALVES ADJUSTED TO GRADE	8	EA	$35.00	$280.00
35	DETECTOR HOUSING	4	EA	$500.00	$2,000.00
36	SAW SLOT and SEALER	610	LF	$9.00	$5,490.00
37	1c/ 14 LOOP CABLE	2,825	LF	$0.40	$1,130.00
38	2c/ 16 SHIELDED	575	LF	$1.20	$690.00
39	2 " GALVANIZED STEEL CONDUIT	80	LF	$10.00	$800.00
40	THERMOPLASTIC LINE, SOLID YELLOW 6"	2,160	LF	$1.00	$2,160.00
41	THERMOPLASTIC LINE, BROKEN YELLOW 6"	100	LF	$1.00	$100.00
42	THERMOPLASTIC LINE, SOLID WHITE 6"	1,040	LF	$1.00	$1,040.00
43	THERMOPLASTIC LINE, BROKEN WHITE 6"	480	LF	$1.00	$480.00
44	TRANSVERSE MARKINGS, THERMOPLASTIC CROSSWALK , SOLID WHITE 6"	550	LF	$0.75	$412.50
45	TRANSVERSE MARKINGS, THERMOPLASTIC STOP LINE, SOLID WHITE 24"	140	LF	$2.75	$385.00
46	TRANSVERSE MARKINGS, THERMOPLASTIC WORD " ONLY "	7	EA	$100.00	$700.00
47	TRANSVERSE MARKINGS, THERMOPLASTIC LANE DIRECTIONAL ARROW	7	EA	$65.00	$455.00
48	LINE REMOVAL	110	LF	$0.35	$38.50

ESTIMATE OF QUANTITIES

PROJECT: HESSEN CASSEL **RES. NO.: 6985 - 04**

BID DATE: MARCH 24 ,2004

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
49	LANE DIRECTIONAL ARROW REMOVAL	1	EA	$45.00	$45.00
50	TEMPORARY PAVEMENT MARKING PAINT 4"	220	LF	$0.25	$55.00
51	TEMPORARY PAVEMENT MARKING TYPE 1 TAPE YELLOW	110	LF	$1.00	$110.00
52	TEMPORARY PAVEMENT MARKING TYPE 1 TAPE WHITE	200	LF	$1.00	$200.00
53	TEMPORARY PAVEMENT MARKING TYPE II TAPE YELLOW	220	LF	$0.25	$55.00
54	TEMPORARY PAVEMENT MARKING TYPE II TAPE WHITE	40	LF	$0.25	$10.00
55	TOP SOIL	150	TON	$10.00	$1,500.00
56	MULCHED SEEDING	1,150	SY	$0.95	$1,092.50
57	DRUM with LIGHT on TAPER ONLY	108	EA	$5.00	$540.00
58	STANDARD BARRICADE , TYPE III	16	EA	$100.00	$1,600.00
59	STANDARD BARRICADE , TYPE III with LIGHT and SIGN	4	EA	$120.00	$480.00
60	CONSTRUCTION SIGNS, TYPE " A " with LIGHTS	12	EA	$70.00	$840.00
61	CONSTRUCTION SIGNS, TYPE " A "	12	EA	$60.00	$720.00
62	CONSTRUCTION SIGNS, TYPE " B "	4	EA	$35.00	$140.00
63	ARROW BOARD	3	DAY	$45.00	$135.00
64	MAINTENANCE of TRAFFIC	1	LS	$7,000.00	$7,000.00
64	MOBILIZATION and DEMOBILIZATION	1	LS	$11,245.00	$11,245.00

SUB-TOTAL:	$215,341.90
E&I @16%	34,454.70
TOTAL:	**$249,796.60**

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Feb 26, 2004

TO: Board of Works

FROM: Mario Trevino MT
Director of Transportation Engineering Services

SUBJECT: Resolution # 6985-04
Hessen Cassel Rd: Mono Gene to S of Paulding Rd
W.O. # 11773

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

3/5/04

&

3/12/04

Bid Opening Date: **3/24/04**

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

IMPROVEMENT RESOLUTION NO. 6986-04

OAKDALE DRIVE: INDIANA AVENUE TO BEAVER AVENUE
WORK ORDER NO. 11676

STORM WATER UTILITY/CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: OAKDALE DRIVE FROM INDIANA AVENUE TO BEAVER AVENUE BY RECONSTRUCTING THE CURBS, SIDEWALKS, YARD WALKS, CURB RAMPS AND DRIVE APPROACHES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for sidewalks, yard walks, and drive approaches shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for curbs and curb ramps shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 3rd day of March, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PRELIMINARY

PROJECT: Oakdale Dr. - Indiana Ave. to Beaver Ave. RES. NO.: 6986-04

DATE: 2/3/2004 W.O. NO.: 11676

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	1220	LF	4.50	5490.00
2.	Removal of Concrete	870	SY	5.00	4350.00
3.	Concrete Curb Type II-B	1220	LF	10.00	12200.00
4.	Concrete Sidewalk (4")	740	SY	21.00	15540.00
5.	New Concrete Wingwalk And ADA Curb Ramps	40	SY	45.00	1800.00
6.	Concrete Pavement For Residential Drives (6")	90	SY	25.00	2250.00
7.	Fertilize Trees	21	EA	60.00	1260.00
8.	Bed Coarse Material	150	TON	10.00	1500.00
9.	Backfill For Behind Curbs	90	TON	8.00	720.00
10.	Top Soil	200	TON	12.00	2400.00
11.	Mulched Seeding	1050	SY	2.00	2100.00
12.	Adjust Casting to Grade	2	EA	100.00	200.00
13.	Water Valves Furnished And Adjusted To Grade	5	EA	60.00	300.00
14.	Water Valves Adjusted To Grade	20	EA	35.00	700.00
15.	Construction Signs Type "A"	6	EA	80.00	480.00
16.	Mobilization and Demobilization	1	LS	2000.00	2000.00
17.	Maintenance of Traffic	1	LS	2000.00	2000.00
18.	Steps (Undistributed Quantity)	2	cy	500.00	1000.00

SUB-TOTAL:	56290.00
E&I @16%	9006.40
TOTAL:	**$65,296.40**

Revised: 01-14-04

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Feb 27, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 6986-04
Oakdale Drive
W.O. # 11676

Attached is the Improvement Resolution, copy of Estimate of Quantities and Assessment Roll pertaining to the subject improvement project. Please advertise for a Public Hearing.

Please advise us the date of Public Hearing Engineer: Jeff Grogg

Enclosures:

CE/

IMPROVEMENT RESOLUTION NO. 6974-03

CALHOUN STREET R/R VIADUCT "PAINTING"
WORK ORDER NO. 11824

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: CALHOUN STREET R/RVIADUCT BETWEEN BAKER ST AND GRAND ST BY PRESSURE WASHING AND PAINTING THE STEEL STRUCTURE SUPPORTING THE RAIL VIADUCT.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted this 3rd day of March, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: CALHOUN STREET VIADUCT PAINTING RES. NO.: 6974-03

BID DATE: 3/24/04

ITM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	CONSTRUCTION SIGN TYPE A (Road Construction,Closed & Detour Ahead Signs)	6	EA	$60.00	$360.00
2.	CLEAN/PRESSURE WASH CEILING STRUCTURE (+/- 21,780 sft - Contractor to verify quantity before bidding)	1	LS	$27,225.00	$27,225.00
3.	PAINT CEILING STRUCTURE (Some manual hand painting) (+/- 19,980 sft - Contractor to verify quantity before bidding)	1	LS	$43,956.00	$43,956.00
4.	CLEAN/PRESSURE WASH COLUMNS AND SUPPORT STRUCTUR (+/- 5260 sft - Contractor to verify quantity before bidding)	1	LS	$6,570.00	$6,570.00
5.	PAINT SUPPORT STRUCTURE (+/- 5260 sft - Contractor to verify quantity before bidding)	1	LS	$11,572.00	$11,572.00
6.	BARRICADE TYPE III(W/Road Closed and Detour)	2	EA	$120.00	$240.00
7.	BARRICADE TYPE III(W/Road Closed)	2	EA	$120.00	$240.00
8.	BARRICADE TYPE III	2	EA	$80.00	$160.00
9.	MOB & DEMOB	1	LS	$3,000.00	$3,000.00
10.	MAINT. OF TRAFFIC	1	LS	$2,500.00	$2,500.00
11.	DETOUR GUIDE SIGNS	12	EA	$40.00	$480.00
12	INDEPENDENT FILM THICKNESS INSPECTION & REPORT	1	LS	$800.00	$800.00

SUB-TOTAL:	$97,103.00
E&I @16%	15,536.48
TOTAL:	**$112,639.48**

BID

CONTRACTOR: _____

PROJECT: CALHOUN STREET VIADUCT PAINTING RES. NO.: 6974-03

BID DATE: 3/24/04

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	CONSTRUCTION SIGN TYPE A (Road Construction,Closed & Detour Ahead Signs)	6	EA		
2.	CLEAN/PRESSURE WASH CEILING STRUCTURE (+/- 21,780 sft - Contractor to verify quantity before bidding)	1	LS		
3.	PAINT CEILING STRUCTURE (Some manual hand painting) (+/- 19,980 sft - Contractor to verify quantity before bidding)	1	LS		
4.	CLEAN/PRESSURE WASH COLUMNS AND SUPPORT STR (+/- 5260 sft - Contractor to verify quantity before bidding)	1	LS		
5.	PAINT SUPPORT STRUCTURE (+/- 5260 sft - Contractor to verify quantity before bidding)	1	LS		
6.	BARRICADE TYPE III(W/Road Closed and Detour)	2	EA		
7.	BARRICADE TYPE III(W/Road Closed)	2	EA		
8.	BARRICADE TYPE III	2	EA		
9.	MOB & DEMOB	1	LS		
10.	MAINT. OF TRAFFIC	1	LS		
11.	DETOUR GUIDE SIGNS	12	EA		
12	INDEPENDENT FILM THICKNESS INSPECTION & REPORT	1	LS		

TOTAL: _____

Note: Contractor will be paid on measured quanities only at unit price bid.
All work must be completed by : JUNE 30, 2004
Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

_____
Contractors Signature

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Feb 24, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 6974-03
Calhoun Street R/R Viaduct Painting
W.O. # 11824

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

3/5/04

&

3/12/04

Bid Opening Date: **3/24/04**

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

ALLEGANY AVENUE STORM SEWER PROJECT
IMPROVEMENT RESOLUTION NO. 1668-2004

WHEREAS, a chronic stormwater drainage problem exists in the road right-of-way of Allegany Avenue in the City of Fort Wayne, Indiana; and

WHEREAS, Water Resources determined that this is a public problem and a drainage improvement is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of approximately 142 LF of 12-inch HDPE pipe, 177 LF of 15-inch HDPE pipe, and 6 30"x 30" concrete inlets; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

Liberty Construction	**$18,658**
Bercot, Inc.	**$19,291**
T-E Incorporated	**$19,430**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to Liberty Construction in the amount of $18,658.

Adopted, this 10TH day of MARCH, 2004.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros
Chairman

John Suarez
Member

Denise Porter-Ross
Member

ATTEST: _____
Justin Brugger, Clerk

LANDMARK DRIVE DRAINAGE IMPROVEMENT
IMPROVEMENT RESOLUTION NO. 1667-2004

WHEREAS, a chronic stormwater drainage problem exists in the stormwater drainage easement adjacent to properties along Landmark Drive and Windlass Drive in the City of Fort Wayne, Indiana; and

WHEREAS, Water Resources determined that this is a public problem and a drainage improvement is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of approximately 498 LF of 6-inch HDPE and ductile iron, 12 30-inch inlets and 1 48-inch manhole; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

T-E Incorporated	**$24,785**
Bercot, Inc	**$38,480**
Liberty Construction	**$39,293**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to T-E INCORPORATED in the amount of $24,785.

Adopted, this 10TH day of MARCH, 2004.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros
Chairman

John Suarez
Member

Denise Porter-Ross
Member

ATTEST: _____
Justin Brugger, Clerk

RESOLUTION AUTHORIZING SIGNATORIES FOR THE SEWER REVOLVING (SRF) LOAN BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA

Resolution No. 91-58-5

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, herein called the community, has plans for a municipal water pollution control project to meet State and Federal regulations, such as the NPDES discharge limitations, and the community intends to proceed with the construction of such works; and

WHEREAS, it is necessary to authorize signatories for application to the SRF in support of the various qualified activities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

A. **Greg Meszaros, Len Poehler, and Valerie Ahr,** as employees of the City of Fort Wayne, be authorized to make application for an SRF Loan and provide the Indiana Department of Environmental Management such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representatives of the community.

B. The community agrees to comply with the Department of Environmental Management, State of Indiana and Federal requirements as they pertain to the SRF.

C. That two certified copies of this resolution be prepared and submitted as part of the community's Preliminary Engineering Report.

D. That this resolution supercedes and replaces prior signatory authorizations.

ADOPTED this 10TH **day of** MARCH **, 2004.**

THE CITY OF FORT WAYNE, INDIANA BY AND THROUGH ITS BOARD OF PUBLIC WORKS

Robert Kennedy

BOB KENNEDY, CHAIRMAN

Denise Porter-Ross

DENISE PORTER-ROSS, MEMBER

JOHN SUAREZ, MEMBER

ATTEST: Justin Brugger

JUSTIN BRUGGER, CLERK

IMPROVEMENT RESOLUTION NO. 6987-04

ARLINGTON PARK ASSOCIATION - CONCRETE STREET REPAIRS
WORK ORDER NO. 11811

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: OAK CREEK COURT BY RECONSTRUCTING 300 FEET PLUS CUL-DE-SAC WITH CONCRETE PAVEMENT, CURBS, AND DRIVE APPROACHES

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10TH day of MARCH, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Arlington Park Assoc. Concrete Repairs 2004

DATE: 3/3/04

RES. NO.: 6987-04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal ofPavement	1530	SY	5.00	7650.00
2.	Removal of Concrete	130	SY	4.50	585.00
3.	Cement Concrete Pavement,Plain 6" Incl."type I-A curb"	1530	SY	21.00	32130.00
4.	Concrete Pavement For Residential Drives (6")	130	SY	25.00	3250.00
5.	Bed Coarse Material	35	TON	11.00	385.00
6.	Compacted aggregate for base "O" - #53	325	TON	10.00	3250.00
7.	Backfill For Behind Curbs	150	TON	9.00	1350.00
8.	Top Soil	50	TON	15.00	750.00
9.	Mulched Seeding	550	SY	1.00	550.00
10.	Castings Type "C" adjusted to grade	2	EA	375.00	750.00
11.	Adjust Casting To Grade	1	EA	100.00	100.00
12.	J-Bolts	6	EA	7.00	42.00
13.	Standard Barricade, Type III	2	EA	100.00	200.00
14.	Standard Barricade, Type III with Lights & Signs	2	EA	125.00	250.00
15.	Construction Signs Type "A"	3	EA	70.00	210.00
16.	Mobilization and Demobilization	1	LS	2572.60	2572.60
17.	Maintenance of Traffic	1	LS	2058.08	2058.08

SUB-TOTAL:	56082.68
E&I @16%	8973.23
TOTAL:	**$65,055.91**

BID

PROJECT: Arlington Park Assoc. Concrete Repairs 2004

DATE: 3/3/04 RES. NO.: 6987-04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal ofPavement	1530	SY		
2.	Removal of Concrete	130	SY		
3.	Cement Concrete pavement,Plain 6" Incl."type I-A curb"	1530	SY		
4.	Concrete Pavement For Residential Drives (6")	130	SY		
5.	Bed Coarse Material	35	TON		
6.	Compacted aggregate for base "O" - #53	325	TON		
7.	Backfill For Behind Curbs	150	TON		
8.	Top Soil	50	TON		
9.	Mulched Seeding	550	SY		
10.	Castings Type "C" adjusted to grade	2	EA		
11.	Adjust Casting To Grade	1	EA		
12.	J-Bolts	6	EA		
13.	Standard Barricade, Type III	2	EA		
14.	Standard Barricade, Type III with Lights & Signs	2	EA		
15.	Construction Signs Type "A"	3	EA		
16.	Mobilization and Demobilization	1	LS		
17.	Maintenance of Traffic	1	LS		

TOTAL: _____

CONTRACTOR WILL BE PAID ON MEASURED QUANTITIES ONLY, AT UNIT PRICE BID.
ALL WORK MUST BE COMPLETED BY: June 18, 2004
NOTE:ANY FORM OF CORRECTION WITHIN THE AREA OF UNIT PRICES, EXTENSIONS, OR TOTAL ON THIS BID MUST BE INITIALED BY THE BIDDER AND WILL BE NOTED AT THE TIME OF OPENING.

_____
Contractors Signature

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Mar 05, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 6987-04
Arlington Park Assoc Concrete Repairs 2004
W.O. # 11811

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

3/12/04

Bid Opening Date: **3/24/04**

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

RESOLUTION FOR PAYMENT FOR RELOCATION OF AEP FACILITIES SERVING PARK CENTER

Whereas, Fort Wayne City Utilities is in the process of constructing a project entitled Bob Arnold/North Side Park Phase 2 involving the installation of new storm sewer lines to take stormwater out of the combination sewer system; and

Whereas, the project is being funded with proceeds from a sewer utility bond; and

Whereas, the AEP power lines that service the Park Center complex on State Boulevard are in grade conflict with the proposed storm sewer on Kentucky Avenue and must be relocated in order to continue to provide electric service to Park Center; and

Whereas, AEP will lower a new set of conduit and primary cable below the proposed storm sewer grade, install a new pole, riser, duct termination and will reconnect electrical service for Park Center at a lump sum cost of $20,014.00; and

Whereas, the above described relocation is required as a result of the storm sewer project.

Now Therefore be it resolved by the Board of Public Works of the City of Fort Wayne, Indiana that reimbursement shall be made to AEP in an amount of $20,014.00 as part of the cost for completion of the Bob Arnold/North Side Park Phase 2 project, with said reimbursement to be made following the relocation of the electrical service.

Approved this 17th day of MARCH, 2004.

Fort Wayne Board of Public Works

Robert P. Kennedy, Chair

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

RESOLUTION FOR PAYMENT FOR RELOCATION OF AEP FACILITIES SERVING PARK CENTER

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Now Therefore be it resolved by the Board of Public Works of the City of Fort Wayne, Indiana that reimbursement shall be made to AEP in an amount of $20,014.00 as part of the cost for completion of the Bob Arnold/North Side Park Phase 2 project, with said reimbursement to be made following the relocation of the electrical service.

Approved this 17TH day of MARCH, 2004.

Fort Wayne Board of Public Works

Robert P. Kennedy, Chair

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

RESOLUTION FOR PAYMENT FOR RELOCATION OF AEP FACILITIES SERVING PARK CENTER

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Now Therefore be it resolved by the Board of Public Works of the City of Fort Wayne, Indiana that reimbursement shall be made to AEP in an amount of $20,014.00 as part of the cost for completion of the Bob Arnold/North Side Park Phase 2 project, with said reimbursement to be made following the relocation of the electrical service.

Approved this 17TH day of MARCH, 2004.

Fort Wayne Board of Public Works

Robert P. Kennedy, Chair

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

BILL NO. S-04-02-14

SPECIAL ORDINANCE NO. S-21-04

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional construction inspection services to the Water Resources Department for the City of Fort Wayne through its Board of Public Works.

WHEREAS, the City of Fort Wayne through its Board of Public Works desires to provide professional construction inspection services to the Water Resources Department for new sanitary sewers, water mains and stormwater facilities on private developments and Utility funded Capital Improvement projects; and

WHEREAS, the City of Fort Wayne does not have the capability of performing this work with in-house forces; and

WHEREAS, the Board of Public Works believes that there is a need to employ consultants to perform this service; and

WHEREAS, it is anticipated that the amount to be paid to said consultants on an annual basis, will be in excess of $100,000.00.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Common Council of the City of Fort Wayne hereby certifies and approves the need for the services of consultants to provide

professional inspection services to the Water Resources Department for new sanitary sewers, water mains and stormwater facilities on private developments and Utility Funded Capital Improvement projects.

SECTION 2. This Ordinance shall be in full force and effect for a period of one (1) year from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Timothy A. Manges, City Attorney

Read the first time in full and on motion by Jones, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on ____, the ____ day of ____, 2004, at ____ o'clock ____ M.,E.S.T.

DATED: 2-25-04.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Pape, and duly adopted, placed on its passage. PASSED ~~LOST~~
by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	5	____	____	4
CRAWFORD	____	____	____	✓
DIDIER	✓	____	____	____
HAYHURST	____	____	____	✓
HINES	✓	____	____	____
PAPE	✓	____	____	____
SCHMIDT	____	____	____	✓
SHOAFF	✓	____	____	____
SMITH	✓	____	____	____
TALARICO, JR.	____	____	____	✓

DATED: 3-9-04

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~ANNEXATION~~) (~~APPROPRIATION~~) (~~GENERAL~~) (SPECIAL) (~~ZONING~~) ORDINANCE (~~RESOLUTION~~) NO. S-21-04 on the 9th day of March, 2004

ATTEST:

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL

Lynn A. Gerber
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10th day of March, 2004, at the hour of 11:00 o'clock A. M,E.S,T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15 day of March, 2004, at the hour of 6:05 o'clock P M.,E.S.T.

Graham A. Richard
GRAHAM A. RICHARD, MAYOR

ROYAL OAKS EAST
STORMWATER SYSTEM IMPROVEMENTS
RESOLUTION NO. 674-2002

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of stormwater system improvements which are to include approximately 2,300 lineal feet of swale and culvert improvements and approximately 2,220 lineal feet of 12- through 24-inch diameter storm sewer, with appurtenances, to serve properties along and in the general vicinity of Eicher Drive and Schmucker Drive from Stellhorn Road to Christian Avenue.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "**ROYAL OAKS STORMWATER SYSTEM IMPROVEMENTS - EAST**".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS.

Declares the "**ROYAL OAKS EAST STORMWATER SYSTEM IMPROVEMENTS**" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "**ROYAL OAKS EAST STORMWATER SYSTEM IMPROVEMENTS** " project is of public utility and benefit.

Declares that the Board of Stormwater Management will acquire the property rights described in Exhibit "A" (Property Acquisition Summary sheet) and states that there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $403,000.00.

Declares that the project will not change fees currently paid by area property owners.

ADOPTED THIS 17TH **DAY OF** MARCH**, 2004.**

BOARD OF STORMWATER MANAGEMENT

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

EXHIBIT "A"

PROPERTY ACQUISITION SUMMARY SHEET

ROYAL OAKS EAST STORMWATER SYSTEM IMPROVEMENTS - RESOLUTION 674-2002

PARCEL NUMBER	OWNER'S NAME	PROPERTY ADDRESS	SUBDIVISION, LOT NUMBER	INSTRUMENT NUMBER	TOTAL TRACT AREA (acres)	EASEMENT TYPE	PERMANENT EASEMENT AREA (acres)	TEMPORARY EASEMENT AREA (acres)	COMMENTS
1	American Electric Power PO Box 60 3514 Landin Road New Haven, IN 46774 *(recorded as Indiana & Michigan Electric Co.)*	AEP transmission r/w east of Sceptor Court between Eicher Drive & Schmucker Drive	metes & Bounds	DB 317, pg 14; DB 314, pages 250-251	(>1 acre)	Stormwater Drainage	0.0379	none	Property listed under Indiana & Mich. Electric. No documentation or evidence of easement found for existing drain line. Proposed easement verbally okayed by AEP, but awaiting signed document.
2	Sunday, Vicki J.	4715 Schmucker Drive Fort Wayne, IN 46835	Schmuckers 2nd Addition Lot #27	93-21864	0.2400	Stormwater Drainage	0.0047	none	Property owner has signed and returned easement document.
3	Gabet, Susan J.	4707 Schmucker Drive Fort Wayne, IN 46835	Schmuckers 2nd Addition Lot #26	87-017477	0.3073	Stormwater Drainage	0.0521	none	Property owner has signed and returned easement document.

03/08/04

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

March 23, 2004

The Common Council
Fort Wayne, Indiana

Re: ***Special Services Agreement for the Relocation of a Portion of the Parker Cemetery.***

Dear Members of Council:

The subject agreement is between the City of Fort Wayne, Parker Cemetery Association, Inc., and Concordia Cemetery Association, Inc., in the amount of ~~$552,538.00~~ $612,538.00.

Please refer to bid analysis sheet.

The Board of Public Works requests Prior Approval in order to take advantage of the construction season.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

CITY OF FORT WAYNE

Graham Richard, Mayor

ATTEST: Sandra E. Kennedy, Clerk

Date approved March 23, 2004

C: File

EMERGENCY RESOLUTION NO.: 91-71-9

WHEREAS, an emergency exists for Concrete Pavement Repair at:

5722 EAST STATE STREET, INTER SECTION OF VOORS DRIVE AND EAST STATE STREET, AND 2520 MCKINNIE AVENUE.

WHEREAS, Transportation Engineering Services received invitational bids from the following contractors:

HIPSKIND CONCRETE	$ 25,158.00
KEY CONCRETE	$ 20,691.00
PRIMCO, INC	$ 18,887.69
GARCIA CONSTRUCTION	$ 45,315.00

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said pavement location and awards the project to Primco, Inc. in the amount of $18,887.69. The cost of said improvement shall be paid 100% by the City of Fort Wayne CEDIT Funds.

39

Adopted, this 24TH day of MARCH, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Chairman

Denise Porter-Ross
Member

John Suarez
Member

ATTEST: Justin Brugger
Justin Brugger
Clerk

Mario, Done
I need the bid amounts submitted from these contractors. Please fill in and return this original w/ copies of bids. Thanks
Justin

ESTIMATE OF QUANTITIES

PROJECT: Emergency Repair 2004

DATE: 3/15/04

EMERGENCY RES. NO :

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVE & REPLACE 9" CONCRETE PAVEMENT 7 BAG MIX WITH PLASTICIZER OR 2% CALCIUM	375	S.Y.	40.00	15000.00
2.	REMOVE & REPLACE CONCRETE CURB TYPE II - A	80	L.F.	12.00	960.00
3.	COMPACTED AGGREGATE FOR BASE -"O"--#53	10	TON	15.00	150.00
4.	REMOVE & REPLACE CONCRETE FOR RESIDENTIAL DRIVES (6")	40	S.Y.	30.00	1200.00
5.	BACKFILL FOR BEHIDE CURBS	10	TON	10.00	100.00
6.	ADJUST CASTING TO GRADE	1	EA	100.00	100.00
7.	J- BOLTS	60	EA	10.00	600.00
8.	CONSTRUCTION SIGNS TYPE "A"	5	EA	75.00	375.00
9.	ARROW BOARD	28	DAYS	50.00	1400.00
10.	DRUMS WITH LIGHTS	50	EA	25.00	1250.00
11.	MOBILIZATION AND DEMOBILIZATION	1	LS	1000.00	1000.00
12.	MAINTENANCE OF TRAFFIC	1	LS	800.00	800.00

SUB-TOTAL:	22935.00
E&I @16%	3669.60
TOTAL:	**$26,604.60**

Revised: 02-13-04

BID TABULATION

Form 96
Non-Collusion Affidavit
Cert In Lieu/Financial Statement
Bidder's Bond
Street Barricade Maint Info
EBE Declaration Form
Addendum No. 1
Addendum No. 2

PROJECT: Emergency Repair 2004

DATE: 3/24/04

EMERGENCY RES. NO : 91-71-9

ITEM NO.	ITEM	PLAN QUANITY	UNIT	UNIT COST ($)	AMOUNT ($)	BIDDER: **Primco, Inc.** UNIT COST ($)	AMOUNT ($)	BIDDER: **Key Concrete** UNIT COST ($)	AMOUNT ($)	BIDDER: **Garcia Concrete** UNIT COST ($)	AMOUNT ($)	BIDDER: **Hipskind Concrete** UNIT COST ($)	AMOUNT ($)
1.	REMOVE & REPLACE 9" CONCRETE PAVEMENT 7 BAG MIX WITH PLASTICIZER OR 2% CALCIUM	375	S.Y.	40.00	15000.00	34.75	13031.25	38.00	14250.00	40.00	15000.00	47.00	17625.00
2.	REMOVE & REPLACE CONCRETE CURB TYPE II - A	80	L.F.	12.00	960.00	13.00	1040.00	9.50	760.00	10.00	800.00	8.10	648.00
3.	COMPACTED AGGREGATE FOR BASE -"O"--#53	10	TON	15.00	150.00	28.00	280.00	13.00	130.00	14.00	140.00	11.00	110.00
4.	REMOVE & REPLACE CONCRETE FOR RESIDENTIAL DRIVES (6")	40	S.Y.	30.00	1200.00	33.00	1320.00	30.00	1200.00	35.00	1400.00	32.00	1280.00
5.	BACKFILL FOR BEHIDE CURBS	10	TON	10.00	100.00	27.00	270.00	0.10	1.00	10.00	100.00	6.00	60.00
6.	ADJUST CASTING TO GRADE	1	EA	100.00	100.00	120.00	120.00	100.00	100.00	150.00	150.00	110.00	110.00
7.	J- BOLTS	60	EA	10.00	600.00	7.00	420.00	7.00	420.00	5.00	300.00	6.50	390.00
8.	CONSTRUCTION SIGNS TYPE "A"	5	EA	75.00	375.00	80.00	400.00	60.00	300.00	75.00	375.00	47.00	235.00
9.	ARROW BOARD	28	DAYS	50.00	1400.00	12.00	336.00	10.00	280.00	800.00	22400.00	25.00	700.00
10.	DRUMS WITH LIGHTS	50	EA	25.00	1250.00	20.00	1000.00	15.00	750.00	32.00	1600.00	30.00	1500.00
11.	MOBILIZATION AND DEMOBILIZATION	1	LS	1000.00	1000.00	500.00	500.00	1500.00	1500.00	1200.00	1200.00	1650.00	1650.00
12.	MAINTENANCE OF TRAFFIC	1	LS	800.00	800.00	170.44	170.44	1000.00	1000.00	1850.00	1850.00	850.00	850.00
			TOTAL:		$22,935.00	TOTAL:	$18,887.69	TOTAL:	$20,691.00	TOTAL:	$45,315.00	TOTAL:	$25,158.00
						% over	0.00%	% over	0.00%	% over	97.58%	% over	9.69%
						% under	17.65%	% under	9.78%	% under	0.00%	% under	0.00%
											$23,715.00		

Revised: 02-13-04

BID PRIMCO, INC.

PROJECT: Emergency Repair 2004

DATE: 3/15/04 **EMERGENCY RES. NO :**

ITE NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVE & REPLACE 9" CONCRETE PAVEMENT 7 BAG MIX WITH PLASTICIZER OR 2% CALCIUM	375	S.Y.	34.75	13031.25
2.	REMOVE & REPLACE CONCRETE CURB TYPE II - A	80	L.F.	13.00	1040.00
3.	COMPACTED AGGREGATE FOR BASE -"O"-#53	10	TON	28.00	280.00
4.	REMOVE & REPLACE CONCRETE FOR RESIDENTIAL DRIVES (6")	40	S.Y.	33.00	1320.00
5.	BACKFILL FOR BEHIDE CURBS	10	TON	27.00	270.00
6.	ADJUST CASTING TO GRADE	1	EA	120.00	120.00
7.	J- BOLTS	60	EA	7.00	420.00
8.	CONSTRUCTION SIGNS TYPE "A"	5	EA	80.00	400.00
9.	ARROW BOARD	28	DAYS	12.00	336.00
10.	DRUMS WITH LIGHTS	50	EA	20.00	1000.00
11.	MOBILIZATION AND DEMOBILIZATION	1	LS	500.00	500.00
12.	MAINTENANCE OF TRAFFIC	1	LS	170.44	170.44

TOTAL: $18,887.69

CONTRACTOR WILL BE PAID ON MEASURED QUANTITIES ONLY, AT UNIT PRICE BID.
ALL WORK MUST BE COMPLETED BY: April 7, 2004
NOTE:ANY FORM OF CORRECTION WITHIN THE AREA OF UNIT PRICES, EXTENSIONS, OR TOTAL ON THIS BID MUST BE INITIALED BY THE BIDDER AND WILL BE NOTED AT THE TIME OF OPENING.

bid page no. 1.

Contractors Signature
SCOTT FREDRICK
EXECUTIVE VICE PRESIDENT
PRIMCO INC.

BID $20,691.00 KEY CONCRETE, INC.

PROJECT: Emergency Repair 2004

DATE: 3/15/04 **EMERGENCY RES. NO :**

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVE & REPLACE 9" CONCRETE PAVEMENT 7 BAG MIX WITH PLASTICIZER OR 2% CALCIUM	375	S.Y.	38.00	14250.00
2.	REMOVE & REPLACE CONCRETE CURB TYPE II - A	80	L.F.	9.50	760.00
3.	COMPACTED AGGREGATE FOR BASE -"O"--#53	10	TON	13.00	130.00
4.	REMOVE & REPLACE CONCRETE FOR RESIDENTIAL DRIVES (6")	40	S.Y.	30.00	1200.00
5.	BACKFILL FOR BEHIDE CURBS	10	TON	.10	1.00
6.	ADJUST CASTING TO GRADE	1	EA	100.00	100.00
7.	J- BOLTS	60	EA	7.00	420.00
8.	CONSTRUCTION SIGNS TYPE "A"	5	EA	60.00	300.00
9.	ARROW BOARD	28	DAYS	10.00	280.00
10.	DRUMS WITH LIGHTS	50	EA	15.00	750.00
11.	MOBILIZATION AND DEMOBILIZATION	1	LS	1500.00	1500.00
12.	MAINTENANCE OF TRAFFIC	1	LS	1000.00	1000.00

TOTAL: $20,691.00

CONTRACTOR WILL BE PAID ON MEASURED QUANTITIES ONLY, AT UNIT PRICE BID.
ALL WORK MUST BE COMPLETED BY: April 7, 2004
NOTE:ANY FORM OF CORRECTION WITHIN THE AREA OF UNIT PRICES, EXTENSIONS, OR TOTAL ON THIS BID MUST BE INITIALED BY THE BIDDER AND WILL BE NOTED AT THE TIME OF OPENING.

bid page no. 1.

Robert W. Stan
Contractors Signature

BID **GARCIA CONCRETE CONSTRUCTION, INC.**
2316 SOUTHYARD COURT
FORT WAYNE, INDIANA 46818

PROJECT: Emergency Repair 2004

DATE: 3/15/04 EMERGENCY RES. NO :

ITE NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVE & REPLACE 9" CONCRETE PAVEMENT 7 BAG MIX WITH PLASTICIZER OR 2% CALCIUM	375	S.Y.	40.00	15,000.00
2.	REMOVE & REPLACE CONCRETE CURB TYPE II - A	80	L.F.	10.00	800.00
3.	COMPACTED AGGREGATE FOR BASE -"O"--#53	10	TON	14.00	140.00
4.	REMOVE & REPLACE CONCRETE FOR RESIDENTIAL DRIVES (6")	40	S.Y.	35.00	1,400.00
5.	BACKFILL FOR BEHIDE CURBS	10	TON	10.00	100.00
6.	ADJUST CASTING TO GRADE	1	EA	150.00	150.00
7.	J- BOLTS	60	EA	5.00	300.00
8.	CONSTRUCTION SIGNS TYPE "A"	5	EA	75.00	375.00
9.	ARROW BOARD	28	DAYS	800.00	800.00
10.	DRUMS WITH LIGHTS	50	EA	32.00	1,600.00
11.	MOBILIZATION AND DEMOBILIZATION	1	LS	1,200.00	1,200.00
12.	MAINTENANCE OF TRAFFIC	1	LS	1,850.00	1,850.00

TOTAL: 23,715.00

CONTRACTOR WILL BE PAID ON MEASURED QUANTITIES ONLY, AT UNIT PRICE BID.
ALL WORK MUST BE COMPLETED BY: April 7, 2004
NOTE:ANY FORM OF CORRECTION WITHIN THE AREA OF UNIT PRICES, EXTENSIONS, OR TOTAL ON THIS BID MUST BE INITIALED BY THE BIDDER AND WILL BE NOTED AT THE TIME OF OPENING.

President
Contractors Signature

bid page no. 1.

Revised: 02-13-04

BID

Hipskind Concrete Corp
3-22-04

PROJECT: Emergency Repair 2004

DATE: 3/15/04 EMERGENCY RES. NO :

ITE NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVE & REPLACE 9" CONCRETE PAVEMENT 7 BAG MIX WITH PLASTICIZER OR 2% CALCIUM	375	S.Y.	47 00	17625
2.	REMOVE & REPLACE CONCRETE CURB TYPE II - A	80	L.F.	8 10	648
3.	COMPACTED AGGREGATE FOR BASE -"O"-#53	10	TON	11 00	110
4.	REMOVE & REPLACE CONCRETE FOR RESIDENTIAL DRIVES (6")	40	S.Y.	32 00	1280
5.	BACKFILL FOR BEHIDE CURBS	10	TON	6	60
6.	ADJUST CASTING TO GRADE	1	EA	110	110
7.	J- BOLTS	60	EA	6.50	390
8.	CONSTRUCTION SIGNS TYPE "A"	5	EA	47	235
9.	ARROW BOARD	28	DAYS	25	700
10.	DRUMS WITH LIGHTS	50	EA	30	1500
11.	MOBILIZATION AND DEMOBILIZATION	1	LS	1650	1650
12.	MAINTENANCE OF TRAFFIC	1	LS	850	850

TOTAL: 25,158 00

CONTRACTOR WILL BE PAID ON MEASURED QUANTITIES ONLY, AT UNIT PRICE BID.
ALL WORK MUST BE COMPLETED BY: April 7, 2004
NOTE:ANY FORM OF CORRECTION WITHIN THE AREA OF UNIT PRICES, EXTENSIONS, OR TOTAL ON THIS BID MUST BE INITIALED BY THE BIDDER AND WILL BE NOTED AT THE TIME OF OPENING.

Contractors Signature

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA,
SUSTAINING PARKERDALE SANITARY SEWER PROJECT
RESOLUTION NUMBER 91-43-5

RESOLUTION NUMBER 91-74-9

WHEREAS, on February 25, 2004, the Board of Public Works (the "Board") of the City of Fort Wayne, Indiana (the "City") adopted a resolution entitled A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana and Awarding Damages and Assessing Benefits to Property Owners for the Construction of the Parkerdale Sanitary Sewer Project, Resolution Number 91-43-5 (the "Condemnation Resolution"); and

WHEREAS, pursuant to the Condemnation Resolution, the Board sent notice of the adoption of the Condemnation Resolution to the property owners identified on Exhibit A to the Condemnation Resolution from whom the City, through the Board, seeks to condemn certain permanent easements and temporary construction easements to complete the Parkerdale Sanitary Sewer Project; and

WHEREAS, at its meeting on Wednesday, March 24, 2004 at 10:00 a.m., the Board considered any and all remonstrances on the award of damages or assessment of benefits set forth in the Condemnation Resolution; and

WHEREAS, the Board has determined to sustain the Condemnation Resolution pursuant to 32-24-2-10.

NOW, THEREFORE, be it resolved by the Board of Public Works of the City of Fort Wayne, Indiana, as follows:

1. That the permanent easements and temporary construction easements legally described on Exhibit A of the Condemnation Resolution are hereby appropriated and condemned to and for the benefit and purpose of completing the Parkerdale Sanitary Sewer Project.

2. That the Board hereby sustains in all respects the Condemnation Resolution pursuant to 32-24-2-10, including the award of damages and assessment of benefits set forth therein.

3. That this Resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 31st day of March, 2004.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Robert P. Kennedy

Denise Porter-Ross

John Suarez

ATTEST:

Justin Brugger, Clerk

Emergency Generator Preventative Maintenance

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

A TWO-YEAR CONTRACT BE AWARDED FOR THE PREVENTATIVE MAINTENANCE OF THE EMERGENCY GENERATORS AT THE FOLLOWING FOUR (4) SEWAGE LIFT STATIONS AND THEIR RESPECTIVE TRANSFER SWITCHES:

PERRY LAKES – LAKE FOREST – CHERRY HILL – RIVER BEND BLUFFS

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled,

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne WATER POLLUTION CONTROL PLANT,

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $4500.00 PER YEAR FOR TWO YEARS.

OK, reviewed by Planning & Design Dept. Need Board's advice & approval so we can take 2-yr. to Purchasing Department for their processing and approval. this is specialty work.
Mark Gentile, P.E.
Mgr. Planning & Design
Water Resources

APPROVED THIS 31st DAY OF March, 2004.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: Denise Porter-Ross
Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

IMPROVEMENT RESOLUTION NO. 6989-04

RESURFACING PACKAGE 2 - 2004
WORK ORDER NO. 11819

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: Resurfacing of approximately 8 miles on various streets in the 1st, 2nd, and 3rd districts to include milling, crack sealing, base patching, bituminous binder and surface.

(1)Hedwig Rd. from Trier Rd. to Hamstead Rd
(1)Casa Grande Circle from Casa Grande Dr. to Terminus
(1)Glenoak Parkway from Temberton Way to terminus
(1)Temberton Way from Glenoak to Trier Rd
(1)Country View Dr. from Glouchester to Lahmeyer Rd
(1)Valley Ct. from Temberton Way to terminus
(1)Country Ct. from Temberton Way to terminus
(1)Country Dale Dr. from Glenoak Parkway to terminus
(1)Chantilly Dr. from Delray to terminus
(1)Exeter Dr. from Delray to Maxim
(1)Vineland Drive from Hamstead to Lawford Lane
(1)Louden Dr. from Knightway to Stanton
(1)Farnsworth Dr. from Stafford to Dover
(1)Columbia Ave from Delta Blvd to Anthony Blvd
(1)Edgewater Ave from 150' w. of Morton St. to Anthony Blvd
(1)Glouchester from Glen Oak Parkway to Country View Drive
(1)Kensington Blvd. from Lake Ave. to Niagara Drive
(1)Morton Ave from Lake Ave to Edgewater Ave
(1)7700 Greymoor Dr.
(1)7500 Scarlet Dr.

(2)Highwood Dr. from Kirkfield to Chancellor
(2)Chancellor Dr. from Highwood to Trier Rd
(2)Dalewood Dr. from Inwood Dr. to Elwood Dr
(2)Courtwood from Marigold to Dalewood Dr
(2)Santa Rosa Dr. from Charlotte to Kenwood Dr
(2)Canterbury Blvd. from Hobson Rd. to Abbey Dr
(2)Elwood Dr. from Trier Rd. to Fairlawn Pass
(2)Mayberry Dr. from Timberhill Dr. to Terminus
(2)Roseview Rd. from Ferndale Dr. to Stellhorn Rd
(2)Thorngate Dr. from Tamarack Dr. to 75' west of Wheaton Dr
(2)Timberhill Drive from Hobson Rd. to Ferndale Dr
(2)Wheaton Dr. from Tamarack Dr. to Thorngate Dr
(2)Lawndale Dr. from Curdes to Buena Vista
(2)Delaware Ave. from Kensington Ave. to Randalia Dr
(2)Nevada from Kentucky to Florida

(3)N. Harrison St. from First St. to Putnam
(3)Sixth St. from Harrison St. to Calhoun St
(3)State St. from Westbrook to Terrace
(3)Edna St. from Alley to Spy Run..500'
(3)Ferguson Rd. from Parnell Ave. to Kentucky
(3)Dalgren Ave. from Clinton St. 200' west of Spy Run Ext
(3)Stratton Rd. from 200' west of Brighton to Brighton
(3)Applewood Dr. from 500' west of Peartree to 150' east of Limewood
(3)Camden Dr. from Stony Run to Terminus
(3)Colwyn Dr. from Camden Dr. to Marston Dr
(3)Goshen Rd. from Ethel Ave. to St. Mary's Ave
(3)Limewood Dr. from Applewood Dr. to Terminus
(3)Marston Dr. from Colwyn Dr. to Terminus
(3)Marston Dr. from Colwyn Dr. to Lyell Ct

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted this 31ST day of MARCH, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

STIMATE OF QUANTITIES

PROJECT: RESURFACING PKG. 2-2004 RES. NO.: 6989-04

DATE: 3-5-2004 W.O. NO.: 11819

BID DATE: 4/21/04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	SURFACE MILLING, BITUMINOUS	143,587	SY	$1.10	$157,945.70
2.	TYPE "O" COMPACTED AGGREGATE FOR SHOULDER, (NO. 73 STONE)	40	TON	$14.00	$560.00
3.	BITUMINOUS MATERIAL FOR TACK COAT	69	TON	$180.00	$12,420.00
4.	BITUMINOUS BINDER NO. 11, H.M.A.	6,911	TON	$28.00	$193,508.00
5.	BITUMINOUS BINDER NO. 9, H.M.A.	1,320	TON	$26.00	$34,320.00
6.	BITUMINOUS SURFACE NO. 12, H.M.A.	6,911	TON	$31.00	$214,241.00
7.	BITUMINOUS SURFACE NO. 11, H.M.A.	990	TON	$31.00	$30,690.00
8.	BITUMINOUS MIXTURE FOR PATCHING	748	TON	$34.00	$25,432.00
9.	BITUMINOUS MIXTURE FOR APPROACHES	672	TON	$39.00	$26,208.00
10.	WATER VALVE (Adjusted to Grade)	25	EA	$42.00	$1,050.00
11.	WATER VALVE FURNISH AND ADJUST TO GRADE (Undistributed Quantity)	35	EA	$120.00	$4,200.00
12.	CASTINGS (Adjust to Grade)	45	EA	$185.00	$8,325.00
13.	CASTINGS FURNISH AND ADJUST TO GRADE	43	EA	$295.00	$12,685.00
14.	TEMPORARY PAVEMENT MARKING, TYPE I , YELLOW, 4 IN.	224	LF	$0.95	$212.80
15.	TEMPORARY PAVEMENT MARKING, TYPE I , WHITE, 4 IN.	264	LF	$0.95	$250.80
16.	LINE, THERMOPLASTIC, SOLID YELLOW 6 IN.	1,100	LF	$1.25	$1,375.00
17	SAW SLOT & SEALER	200	LF	$10.00	$2,000.00
18	1C/14 LOOP CABLE	850	LF	$0.30	$255.00
19	MAINTENANCE OF TRAFFIC	1	LS	$31,000.00	$31,000.00
20	MOBILIZATION AND DE-MOBILIZATION	1	LS	$50,000.00	$50,000.00

SUB-TOTAL:	$806,678.30
E&I @ 8%	$64,534.26
TOTAL:	**$871,212.56**

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Mar 26, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 6989-04
Resurfacing Package 2-2004
W.O. # 11819

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

4/2/04

&

4/9/04

Bid Opening Date: **4/21/04**

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

IMPROVEMENT RESOLUTION NO. 6990-04

MISCELLANEOUS CONSTRUCTION PKG 3A-2004
WORK ORDER NO. 11808

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: THE PROPERTIES BY RECONSTRUCTION OF CONCRETE SIDEWALK CONCRETE DRIVEWAY APPROACHES, AND MULCH SEEDING RESTORATION. THESE PROPERTIES INCLUDE 1312 CINNAMON ROAD, 5227 NORTHCREST DRIVE, 904 APPLEWOOD ROAD, 3330 GARLAND AVENUE, 1118 FERGUSON AVENUE, 1851 PURDUE DRIVE, 2532 PRINCETON AVENUE, AND 638 FLORENCE AVENUE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for CONCRETE SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for MULCH SEEDING shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 7TH day of APRIL, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST: Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: MISC. PKG. 3-A-2004 RES. NO.: 6990-04

DATE: 4/14/04 W.O.# 11808

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CONCRETE	310	SY	$6.00	$1,860.00
2.	REMOVAL OF CURB	24	LF	$5.00	$120.00
3.	CONCRETE SIDEWALK	240	SY	$22.00	$5,280.00
4.	CONCRETE PAVEMENT FOR RESIDENTIAL DRIVE	70	SY	$25.00	$1,750.00
5.	BED COURSE MATERIAL	40	TON	$7.00	$280.00
6.	TOP SOIL	30	TON	$12.00	$360.00
7.	MULCHED SEEDING RESTORATION	200	SY	$1.50	$300.00
8.	FERTILIZE TREE	9	EA	$28.00	$252.00
9.	PLASTIC DRUMS W/FLASHERS	36	EA	$8.00	$288.00
10.	CONSTRUCTION SIGNS TYPE "A"	14	EA	$18.00	$252.00
11.	MOBILIZATION AND DE-MOBILIZATION	1	LS	$500.00	$500.00
12.	MAINTENANCE OF TRAFFIC	1	LS	$350.00	$350.00
					$0.00

SUB-TOTAL: $11,592.00
E&I @16% $1,854.72

TOTAL: $13,446.72

IMPROVEMENT RESOLUTION NO. 6992-04

NUTTMAN AVENUE
WORK ORDER NO. 11835

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: NUTTMAN AVENUE: FAIRFIELD AVENUE TO SOUTH WAYNE BY RECONSTRUCTING SIDEWALKS, CURBS, DRIVE APPROACHES, MULCH AND SEED RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for SIDEWALKS, CURBS, AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for MULCH AND SEED RESTORATION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 7TH day of APRIL, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:
Justin Brugger, Clerk

IMPROVEMENT RESOLUTION NO. 6983-04

EAST RUDISILL BLVD. 900 BLK.
WORK ORDER NO. 11826

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: AT 901, 905, 911, 915, 917, 921, 927, 933 EAST RUDISILL BLVD. ON NORTH SIDE ONLY. CONCRETE SIDEWALK IMPROVEMENT, SEED AND MULCH RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for CONCRETE SIDEWALK shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for SEED AND MULCH shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 7TH day of APRIL, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Denise Porter-Ross, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

BAUER AVENUE STORM SEWER
IMPROVEMENT RESOLUTION NO. 1675-2004

WHEREAS, a chronic stormwater drainage problem exists along Bauer Avenue, south of Seddlemeyer Avenue in the City of Fort Wayne, Indiana; and

WHEREAS, Water Resources determined that this is a public problem and a drainage improvement is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of approximately 165 LF of 15-inch HDPE pipe, 379 LF of 18-inch HDPE pipe, 6 30"x 30" inlets and 1 60-inch manhole; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

T-E Incorporated	**$28,950**
Bercot, Inc	**$29,757**
Liberty Construction	**$32,080**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to T-E INCORPORATED in the amount of $28,950.

Adopted, this 7th day of April, 2004.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros
Chairman

John Suarez
Member

Denise Porter-Ross
Member

ATTEST: _____
Justin Brugger, Clerk

CITY ENGINEERING DEPARTMENT

MEMORANDUM

DATE: 3/31/04

TO: Justin Brugger, Board of Public Works

FROM: David Ross, City Engineer

SUBJECT: Schedule for Next Board Meeting

Approval to accept Constitution Drive from Getz Road West a distance of 1,320 feet +/-, to an existing section of Constitution Drive that is a public street, as an integral part of the City's transportation system.

City Engineering recommends approval.

cc: Chrono/File

This goes in minute drawer.

THREE RIVERS TITLE
COMPANY, INC.
03012796 KS

#204000958

RECORDED
01/06/2004 14:37:58
RECORDER
PATRICIA J CRICK
ALLEN COUNTY, IN

Doc. No. 204000958
Receipt No. 451

DCFD	3.00
DEED	8.00
SCSF	5.00
Total	16.00

TRUSTEE'S DEED

Mail tax bills to:

GRANTEES
City County Bldg Rm 350
Ft Wayne, IN 46802

SPLIT

94-0142-0009

THIS INDENTURE WITNESSETH that **SIARA MANAGEMENT, LTD.**, an Ohio limited liability company, as Trustee of that certain amended and restated trust agreement dated as of June 17, 2002, **CONVEYS TO CITY OF FORT WAYNE BOARD OF PUBLIC WORKS**, of Allen County, State of Indiana, for and in consideration of Two Dollars ($2.00) and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the following Real Estate in Allen County, in the State of Indiana, to-wit:

Part of the South Half of the South Half of the Southeast Quarter of the Northwest Quarter of Section 7, Township 30 North, Range 12 East, Allen County, Indiana, more particularly described as follows: COMMENCING at the Southeast corner of the Northwest Quarter of Section 7, Township 30 North, Range 12 East, Allen County, Indiana; thence North 00 degrees 58 minutes 12 seconds East (assumed bearing and basis for this description) along the East line of the Northwest Quarter of Section 7, Township 30 North, Range 12 East, a distance of 279.36 feet (280.0 feet, recorded) to the Point of Beginning; thence North 00 degrees 58 minutes 12 seconds East along the West line of the Northwest Quarter of Section 7, Township 30 North, Range 12 East, a distance of 50.0 feet; thence South 89 degrees 11 minutes 52 seconds West along the South line of Lot Number 22 in Walnut Hills Terrace Addition as recorded in Plat Record 16, page 139 a distance of 300.0 feet; thence South 89 degrees 11 minutes 52 seconds West along the South line of Commerce Square, Section I, as recorded in Plat Record 33, pages 62-63 a distance of 837.78 feet; thence South 89 degrees 11 minutes 52 seconds West a distance of 183.81 feet to the Northwest corner of a tract conveyed to Sanford Simon, Trustee as recorded in Document Number 71-03736; thence South 00 degrees 27 minutes 17 seconds West along the West line of the Sanford Simon, Trustee tract a distance of 50.0 feet; thence North 89 degrees 11 minutes 52 seconds East a distance of 541.26 feet to the Northwest corner of Lot Number 8 in Covington Acres Amended Addition as recorded in Plat Record 18, page 97-98; thence North 89 degrees 11 minutes 52 seconds East along the North line of Lot Number 8 and the South line of the Sanford Simon, Trustee tract a distance of 781.58 feet (782.74 feet, recorded) the Point of Beginning, containing 1.518 acres.

SUBJECT to all conditions, easements, restrictions, and limitations of record, as well as all applicable zoning ordinances.

SUBJECT to real estate taxes due and payable in 2004, and thereafter.

GRANTOR warrants and represents that said Trust Agreement has not been amended, modified or revoked, and that the Trustee executing this Deed has full power and authority pursuant to the said Trust Agreement to execute and deliver this Deed.

03 14556
ALLEN COUNTY AUDITOR'S NUMBER

AUDITOR'S OFFICE
Duly entered for taxation. Subject to final acceptance for transfer.

JAN 06 2004

Elizabeth A. Glaser
AUDITOR OF ALLEN COUNTY

FILED

JAN 06 2004

SALES DISCLOSURE FORM

02-03-04 P02:29 RCVD

10

IN WITNESS WHEREOF, the Grantor has executed this deed as of November 20, 2003.

SIARA MANAGEMENT, LTD., an Ohio limited liability company, as Trustee of that certain amended and restated trust agreement dated as of June 17, 2002

By: _____
Chet Madej, President

STATE OF OHIO)
) SS:
COUNTY OF CUYAHOGA)

Before me the undersigned, a Notary Public in and for said County and State, this 15TH day of December, 2003, appeared Chet Madej, the President of SIARA MANAGEMENT, LTD., an Ohio limited liability company, as Trustee of that certain amended and restated trust agreement dated as of June 17, 2002, and acknowledged execution of the above and foregoing Trustee's Deed. IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

My Commission Expires:
8-13-08
Resident of:
CUYAHOGA

GWENDOLYN COBB FORD
Notary Public
State of Ohio, Cuy. Cty.
Commission Expires Aug. 13, 2008

_____
NOTARY PUBLIC

Gwendolyn Cobb Ford Notary Public

This instrument prepared by GEORGE SISTEVARIS (I.D. #13770-02), Attorney at Law, Haller & Colvin, P.C., 444 East Main Street, Fort Wayne, Indiana 46802; telephone: (260) 426-0444; fax: (260) 422-0274.

P:\GS\Colony Bay\Constitution Drive\deed-trustee.wpd (12/9/03 4:20pm)

CITY COUNCIL MEETING – CONSTITUTION DRIVE 6/17/03

Constitution Drive is a private roadway located south of Illinois Road and west of Getz Road.

The City has been working with Constitution Hill Owners Association to acquire this parcel and dedicate it for use as a public roadway.

The owner has agreed to convey title of the property to the City in consideration of a $20,000.00 payment, which will be made by Constitution Hill Owners Association.

The City is paying no consideration for this property.

This is a win-win situation for the City and the owners on Constitution Drive.

This drive has had a poor maintenance and repair history and the users are in favor of the transfer.

After title has been conveyed, the City will dedicate it as a public roadway, upgrade it and maintain it.

Therefore, the City is asking for Council approval of this conveyance.

Constitution Hill Owners Association – Roger Miller/Cheryl Scott
Owner Sanford Simon Trustee
City - Bob Kennedy
Funding

02-03-04P02:29 RCVD

Approved April 7, 2004.

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: _____
Justin Brugger, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
Water Service Availability Fee Adjustment

Resolution No. 91-8510

WHEREAS, the Board of Public Works approved Contract 2002-W-02 on April 3, 2002, which in part established a Water Service Availability Fee of $100 for each new water service connection with the area specified on a Map Exhibit in said contract, and

WHEREAS, said Contract provided that the Water Service Availability Fee shall be adjusted annually by the Board of Public Works and shall be 100 percent of the fee plus interest, based on the interest rate set forth in Paragraph 7 of said contract, and

WHEREAS, said prime interest rate of Bank One Fort Fort Wayne, IN plus one percent per annum on the April 3, 2003 anniversary date of the contract was 5.25 percent per annum.

MISC RESOLUTION

NOW THEREFORE BE IT RESOLVED, effective this date and until May 1, 2005, the Water Service Availability Fee of $100 plus interest shall be $105.25 for each connection within the area designated on Map Exhibit of Contract 2002-W-02. Said funds shall be placed in the Cumulative Fund as provided by said Contract.

BE IT FURTHER RESOLVED that until such time as fees are collected from 750 consumers with the Water Service Availability Area as described in Contract 2002 W-02, the Water Service Availability fee and associated interest as described herein shall be adjusted annually on May 1st to reflect the interest rate for the preceding 12 months. After such time as fees are collected from 750 consumers, the Water Service Availability Fee may be discontinued.

PASSED by the Board of Public Works on April 14th, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

Attest: _____
Justin Brugger, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
Water Service Availability Fee Adjustment

Resolution No. 9-85-10

WHEREAS, the Board of Public Works approved Contract 2002-W-02 on April 3, 2002, which in part established a Water Service Availability Fee of $100 for each new water service connection with the area specified on a Map Exhibit in said contract, and

WHEREAS, said Contract provided that the Water Service Availability Fee shall be adjusted annually by the Board of Public Works and shall be 100 percent of the fee plus interest, based on the interest rate set forth in Paragraph 7 of said contract, and

WHEREAS, said prime interest rate of Bank One Fort Fort Wayne, IN plus one percent per annum on the April 3, 2003 anniversary date of the contract was 5.25 percent per annum.

MINUTES

NOW THEREFORE BE IT RESOLVED, effective this date and until May 1, 2005, the Water Service Availability Fee of $100 plus interest shall be $105.25 for each connection within the area designated on Map Exhibit of Contract 2002-W-02. Said funds shall be placed in the Cumulative Fund as provided by said Contract.

BE IT FURTHER RESOLVED that until such time as fees are collected from 750 consumers with the Water Service Availability Area as described in Contract 2002 W-02, the Water Service Availability fee and associated interest as described herein shall be adjusted annually on May 1st to reflect the interest rate for the preceding 12 months. After such time as fees are collected from 750 consumers, the Water Service Availability Fee may be discontinued.

PASSED by the Board of Public Works on April 14th, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Denise Porter-Ross, Member

Attest: _____
Justin Brugger, Clerk

CIVIC CENTER PARKING GARAGE DECK REPAIRS
MISCELLANEOUS RESOLUTION NO. 91-91-22

MISCELLANEOUS RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, the Civic Center Parking Garage is in need of structural deck repair in order to preserve the structural integrity of the parking garage, and

WHEREAS, the Fort Wayne Downtown Traffic Management Board, which is responsible for approving capital improvements and operations and maintenance expenses relating to the Civic Center Parking Garage, does not have expertise to properly manage the engineering and construction phases involved with such a project, and

WHEREAS, the Fort Wayne Downtown Traffic Management Board has determined that the deck structural repair is a specialty safety project which should be managed under the City of Fort Wayne Board of Public Works utilizing that Board's public improvement project process, and

WHEREAS, the Downtown Traffic Management Board did pass a resolution on April 14, 2004 resolving to release the project management, and engineering and construction phases of said project to the Board of Public Works, and

WHEREAS, the Downtown Traffic Management Board will inform the Board of Public Works, prior to the project's advertisement to bid, as to the source of funding for said project, and has also resolved to transfer the necessary funding to the Board of Public Works for payment thereof, and

WHEREAS, the project is necessary for the protection of public health and welfare of the inhabitants and/or businesses in the area, as well as for the safeguarding of public property within same.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Works does hereby agree to manage the Civic Center Parking Garage deck structural repair project and does hereby authorize the necessary repairs.

APPROVED THIS 21st DAY OF April, 2004.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: Regina A. Kelly
~~Denise Porter-Ross,~~ Member

ATTEST: _____
Justin Brugger, Clerk

National City

National City Bank
Locator 01-2111
1900 East Ninth Street
Cleveland, OH 44114

April 12, 2004

Bob Kennedy, Chairman
Board of Public Works
1 East Main Street Room 420
Fort Wayne, IN

RE: Project- WPCP HEADWORKS W.O.# 74595
Escrow Agreement dated 5/1/02 between Fort Wayne Bureau of Public Works and Shook Heavy Environmental Group and National City Bank

Dear Sir:

Shook is requesting immediate release of the funds and applicable investment proceeds thereon for monies deposited in error from checks send to National City Banks attention as follows (copies of the checks attached):

Ck # 00073281 Dated 3/26/04	Deposited 4/05/04 $443,138.00
Ck# 00071302 Dated 3/16/04	Deposited 3/24/04 $338,368.00

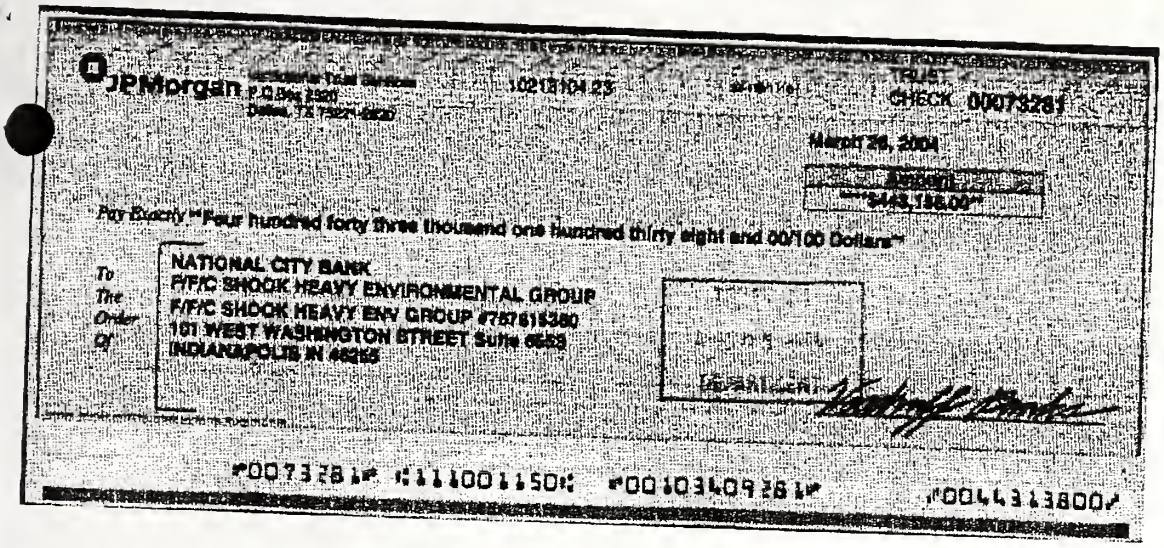
Shook states the funds were not to be considered part of the deposits falling under the governing agreement, relationship, and account. **The bank therefore requests the Bureau's authorization to release the funds out of the escrow account listed above.**

Please expedite the above authorization to my attention at 216-222-7044 and then drop the original in the mail to my address provided below.

Sincerely,

Dawn DeWerth
Trust Officer
216-222-9225

National City Bank
Attn: Dawn DeWerth LOC 2111
1900 East Ninth Street
Cleveland Ohio 44114



JPMorgan

1021310423

CHECK 0007328

March 26, 2004

$443,138.00

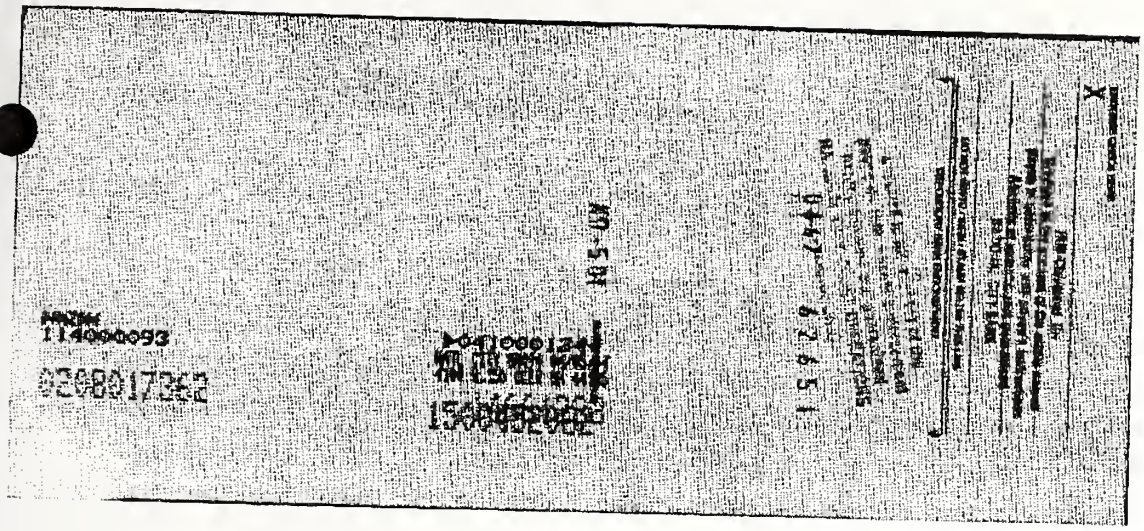
Pay Exactly **Four hundred forty three thousand one hundred thirty eight and 00/100 Dollars**

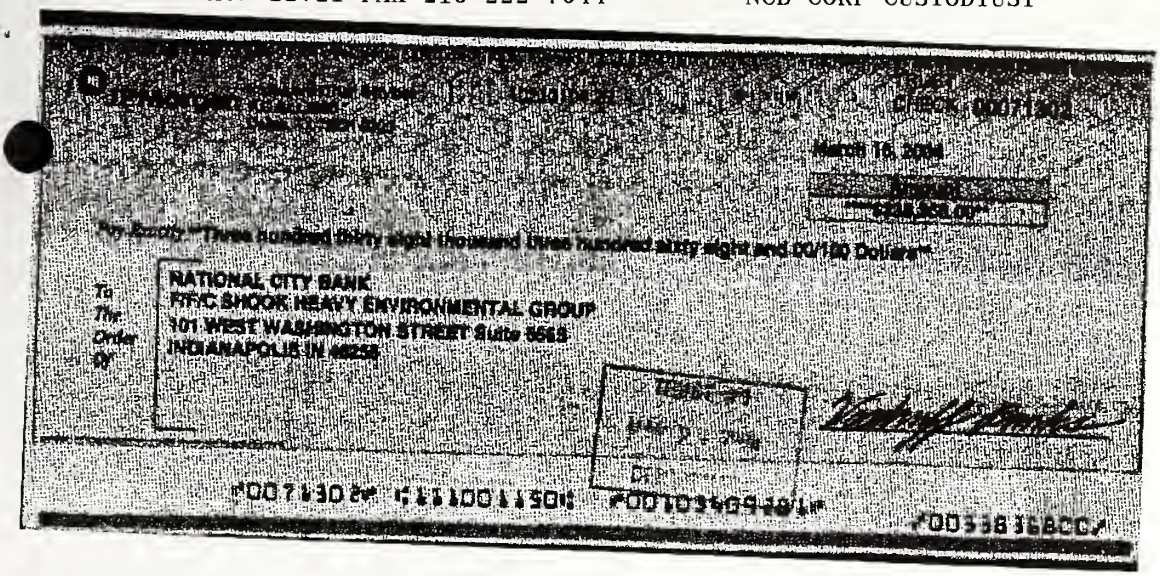
To The Order Of

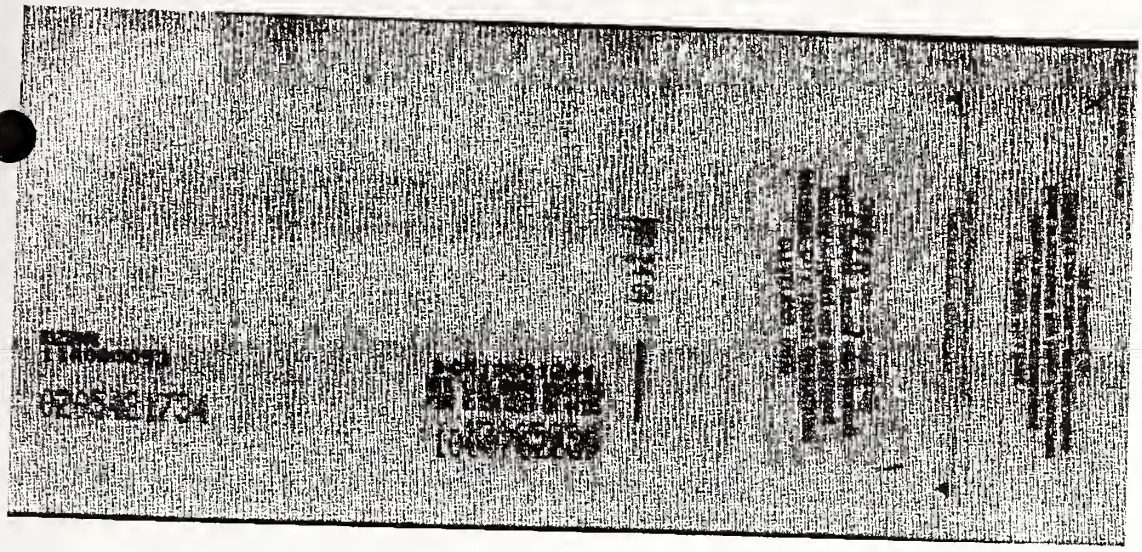
NATIONAL CITY BANK
F/F/C SHOOK HEAVY ENVIRONMENTAL GROUP
F/F/C SHOOK HEAVY ENV GROUP #7557615380
101 WEST WASHINGTON STREET Suite 0553
INDIANAPOLIS IN 46255

Authorized Signature

⑈0073281⑈ ⑆111001150⑆ ⑈0010340928 1⑈ ⑈0044313800⑈




March 16, 2004
Three Hundred thirty eight thousand three hundred sixty eight and 00/100 Dollars
To The Order Of
NATIONAL CITY BANK
RFAC SHOOK HEAVY ENVIRONMENTAL GROUP
101 WEST WASHINGTON STREET Suite 3565
INDIANAPOLIS IN 46255



IMPROVEMENT RESOLUTION NO. 7000-04

MISCELLANEOUS CONSTRUCTION PACKAGE 1B-04
WORK ORDER NO. 11810

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: 7429 and 7511 Valley Meadows Drive 2323 Buckhurst Run, 6015 Landmark Dr, and 6027 Landmark Dr with concrete pavement spot repairs.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 21st day of April, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

~~Denise Porter-Ross, Member~~

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

AMENDMENT TO THE RESOLUTION OF THE BOARD OF PUBLIC WORKS TO ESTABLISH AREA CONNECTION FEES FOR ST. JOE REGIONAL SERVICE SEWER PLAN SHEDS 1A, 2A, 2B, 4A, 5A, 6A

WHEREAS on the 5th day of September, 2001, the Board of Public Works established specific Equivalent Residential Unit (ERU) area connection fees for real estate connecting to the City of Fort Wayne Waste Water Disposal system lying within the area encompassing the St. Joe Interceptor Regional Sewer Service Plan No.1 and served by the aforementioned sewer facilities, and those fees have from time to time been subsequently amended by Board action,

WHEREAS, subsequent to the adoption and later amendments of the aforementioned area connection fees, it has been determined that additional shed areas may be served by the St. Joe Interceptor Regional Service Plan and area connection fees should be modified to include said additional areas,

NOW THEREFORE BE IT RESOLVED that the Board of Public Works amends previously adopted Equivalent Residential Unit area connection fees for the St. Joe Interceptor Regional Sewer Service Plan No. 1 Area by adding fees for a new shed areas as set forth below:

EQUIVALENT RESIDENTIAL UNITS ASSESSMENTS
ST. JOSEPH INTERCEPTOR REGIONAL SEWER SERVICE PLAN NO. 1

Equivalent Residential Unit (ERU) connection fees within the area defined as the St. Joseph Interceptor Regional Sewer Service Plan No. 1, as originally adopted by the Board of Public Works on October 25, 2000,and subsequently amended from time to time shall be further amended by adding new Shed Areas 1A, 2A, 4A, 5A, 6A as illustrated on the map attached hereto and identified as Exhibit A. Said fees shall be collected prior to connection to the St. Joe Regional Sewer Service Area.

The ERU assessments for the Shed Areas are set forth below:

Shed Area	**1A**	**$1205.00**
Shed Area	**2A**	**$2415.00**
Shed Area	**2B**	**$1126.00**
Shed Area	**4A**	**$2680.00**
Shed Area	**5A**	**$2680.00**
Shed Area	**6A**	**$2415.00**

In the event a parcel of real estate to be served by the St. Joe Interceptor Regional Sewer System is near or crosses a Shed Area boundary as identified in Exhibit A, the routing of the local and receiving interceptor sewer shall determine the Shed Area for purposes of determining the applicable ERU assessment.

BE IT FURTHER RESOLVED that as additional infrastructure is added to the sewer facilities to serve real estate included in the St. Joseph Interceptor Regional Sewer Service Plan No. 1, or modifications are made to said facilities necessitating an adjustment to the connection fees, amended or additional ERU's will be established for the specific areas served by the sewer facilities.

BE IT ADDITIONALLY RESOLVED that the Equivalent Residential Unit Assessment may be adjusted for inflation on or before February of each year based on the increase of the December to December value of the All Urban Consumer Price Index.

PASSED THIS 21st **day of** April, **2004.**

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

~~Denise Porter-Ross~~, Member

Attest: Justin Brugger, Clerk

Development Services

Interoffice Memo

Date: April 16, 2004

To: Justin Brugger

From: Mary Jane Slaton

cc: Jack Suter, Nancy Townsend

Re: Amendment to Area Connection Fee Resolution

Attached you will find two (2) originals and one (1) copy of a resolution that adds new shed areas and established sewer area connection fees in areas covered by the St. Joe Interceptor Regional Sewer Service Plan.

Please place this item on the agenda for consideration by the Board at its April 21 meeting.

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA

WHEREAS, the Board of Public Works has adopted sanitary sewer Area Connection Fees for various sewer interceptor systems served by the City of Fort Wayne Waste Water Disposal Plant, and

WHEREAS, the funds raised by the aforementioned Area Connection Fees are used to defray the cost of providing both transmission lines and treatment plant improvements necessary to serve the areas subject to the Area Connection Fees, and

WHEREAS, Area Connection Fees have been based on either the acreage of a site or a one day's sewage volume, expressed in term of gallons, for the intended land use based on Indiana Department of Environmental Management flow standards, and

WHEREAS, the Board of Public Works deemed it desirable in some instances to establish an alternate system of charging Area Connection Fees based on the volume of sanitary sewage flow produced by a land use rather than its acreage, and on September 5, 2001 enacted a resolution establishing an **Equivalent Residential Unit (ERU)** as an appropriate measure of assessing area connection fees, and,

WHEREAS, the Board of Public Works is desirous of collecting area connection fees throughout all of its utility's sanitary sewer service areas based on the **Equivalent Residential Unit (ERU)** standard rather than on an acreage or gallonage basis.

NOW THEREFORE BE IT RESOLVED, that upon adoption of this resolution the sanitary sewer Area Connection Fees for those sewer interceptor systems that are based on an acreage fee or on a gallonage rate be changed to reflect fees based on the **Equivalent Residential Unit (ERU)**

BE IT FURTHER RESOLVED that until adjusted for annual inflationary increases as provided for by previous Board resolutions, the following Area Connection Fees for sanitary sewer service provided by those sewer interceptor systems listed herein shall collected prior to connection to the system:

Junk Ditch Service Area	**$540 / ERU**
North Maumee A	**$350 / ERU**
North Maumee B	**$961 / ERU**
Saint Joseph Service Area	**$540 / ERU**
Saint Mary's Service Area	**$489 / ERU**
Southwest Service Area	**$689 / ERU**
Spy Run Service Area	**$540 / ERU**

PASSED THIS 21st **day of** APRIL **2004**

BOARD OF PUBLIC WORKS

Robert P. Kennedy

John Suarez

~~Denise Porter Ross~~

Attest: _____
Justin Brugger

ST. JOE DAM BUILDING DOORS AND WINDOW
RESOLUTION NO. 1677-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of door replacements for the main doors and the lower west door of the St. Joe Dam.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "ST. JOE DAM BUILDING DOORS" as prepared by Emans Engineering.

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $30,000.00.

APPROVED THIS 28th DAY OF April, 2004.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Ted Rhinehart, Chairman
Robert P Kennedy

BY: John Suarez
John Suarez, Member

BY: _____
Regina A. Kostoff, Member

ATTEST: _____
Justin Brugger, Clerk

IMPROVEMENT RESOLUTION NO. 6993-04

MISCELLANEOUS CONSTRUCTION PKG 6A-04
WORK ORDER NO. 11827

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: 4748 Reed Street (sidewalk), 3420 Debeney Drive (sidewalk), 1406 Hurd Street (sidewalk, and drive); which includes: sidewalk reconstruction, reconstruct residential drive approach, affected integral curb, tree fertilization, and mulched seeding restoration.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for sidewalk, drive approach, and curb shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for tree fertilization and mulched seeding restoration shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 25th day of April, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

~~Denise Porter-Ross, Member~~
Regina A. Kostoff

John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Miscellaneous Const. Pkg. 6-A-04 RES. NO.: 6993-04

DATE: 3/30/2004 W.O. NO.: 11827

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS	500.00	500.00
2.	Removal of Concrete	50	SY	8.00	400.00
3.	Removal of Curb	25	LF	6.00	150.00
4.	Bed Course Material	10	TN	10.00	100.00
5.	Concrete Sidewalk (4")	45	SY	24.00	1080.00
6.	Concrete Pavement for Residential Drive (6")	17	SY	29.00	493.00
7.	Asphalt / Concrete Pavement Patching (Undistributed)	6	SY	60.00	360.00
8.	Top Soil	10	TN	18.00	180.00
9.	Tree, Fertilize	3	EA	35.00	105.00
10.	Water Valves (Curb-Box) Adjusted to Grade	3	EA	45.00	135.00
11.	Construction Sign, A	6	EA	75.00	450.00

SUB-TOTAL: 3953.00
E&I @16% 632.48

TOTAL: $4,585.48

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Apr 23, 2004

TO: Board of Works

FROM: Mario Trevino MT
Director of Transportation Engineering Services

SUBJECT: Resolution # 6993-04
Misc Construction Pkg 6A-04
W.O. # 11827

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project.

This project is estimated to cost less than $25,000 and the bid opening will be Wednesday, **5/12/04**.

The suggested fee for the bid document packet is $25.00 each.

Use the following three contractors from your rotation list this week:

KEY CONSTRUCTION

NEWELL CONSTRUCTION

MINEAR CONSTRUCTION

Enclosures:

CE/

EMERGENCY RESOLUTION NUMBER 21 jmB 91-27-04
3414 FAIRFIELD AVENUE

WHEREAS, the existing Brick Manhole has collapsed, in the alley behind 3414 Fairfield Ave,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the brick manhole is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T-E inc. and Liberty Inc.. were invited to submit quotes on the repair, and;

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 28th day of April ,2004.

BOARD OF PUBLIC WORKS

By _____
Robert Kennedy, Chairman

By _____
Regina A. Kostoff, Member

By _____
John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

3414 Fairfield Ave
REPAIR SPECIFICATIONS

SCOPE OF WORK:

This emergency repair shall consist of the following bid:

ITEM NO. 1

Replacement of a brick combination manhole with precast concrete. Depth of the manhole is 13ft, two 12" lines come in at the bottom with a 15" line discharging. A 12" catch basin line comes in midway up.

CONDITIONS OF WORK:

The contractor awarded the emergency repairs shall be required to provide and comply with the following items:

1. City of Fort Wayne WPC Engineering Department specifications and standard drawings adopted April 26, 1989.
2. Payment Bond
3. Performance and Guaranty Bond
4. Contractor shall be responsible for and shall be required to comply with all Local, State and Federal Regulations regarding safety procedures, O.S.H.A. requirements and in particular open construction trench protection and confined space entry.
5. Contractor shall be required and responsible for placing and maintaining temporary barricades.
6. Contractor needs to comply with all E.B.E. requirements through City of Fort Wayne Compliance Office.
7. Contractor shall be responsible for dealing with whatever ground condition exists at the time of construction.
8. Contractor shall be responsible for obtaining necessary cut permits and all restoration of the construction site.
9. Contractor shall be responsible to protect, replace, and or repair all existing utilities in the emergency repair site.

3414 Fairfield Ave
COMBINATION MANHOLE REPLACEMENT

BASE BID:
ITEM NO. 1 All cost to replace the manhole and any repair to the sewer lines and the alley.

LUMP SUM **$_____**

Bids are due by 3:30 pm Friday April 23,2004 Fax 219-427-1455
The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this _____day of _____, 2004.

FROM_____
Contractor

BY_____

ST. JOE DAM BUILDING DOORS AND WINDOW
RESOLUTION NO. 1677-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of door replacements for the main doors and the lower west door of the St. Joe Dam.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "ST. JOE DAM BUILDING DOORS" as prepared by Emans Engineering.

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $30,000.00.

APPROVED THIS 28th DAY OF April, 2004.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
~~Ted Rhinehart,~~ Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Regina A. Kostoff
Regina A. Kostoff, Member

ATTEST: H. Brugger
Justin Brugger, Clerk

IMPROVEMENT RESOLUTION NO. 6999-04

HENSCH STREET
WORK ORDER NO. 11807

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Hensch Street from Greenlawn to Florence by removing existing sandstone curbs and replacing with concrete, removing and replacing some drive approaches, and installing handicapped ramps at the northeast and southeast corner of Greenlawn and Hensch.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 28th day of April, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

~~Denise Porter-Ross, Member~~

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Hensch Street **RES. NO.: 6999-04**

BID DATE: May 12, 2004

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of curb (Including sawing from pavement)	1,000	LF	$3.50	$3,500.00
2.	Concrete Curb Type II-B	1,000	LF	$12.00	$12,000.00
3.	Removal of Concrete	260	SY	$4.00	$1,040.00
4.	Concrete Sidewalk (4")	50	SY	$22.00	$1,100.00
5.	Concrete Wing walk and Curb Ramps	30	SY	$35.00	$1,050.00
6.	Tree Fertilization	21	EA	$35.00	$735.00
7.	Adjust Casting to Grade	1	EA	$120.00	$120.00
8.	Tree Root Grinding (Undistributed)	1	LS	$400.00	$400.00
9.	Adjust Water Curb Box to Grade (Undistributed)	16	EA	$35.00	$560.00
10.	Type "A" Signs	6	EA	$50.00	$300.00
11.	Topsoil	45	TON	$12.00	$540.00
12.	Seed & Mulch	275	SY	$2.00	$550.00
13.	Backfill for Behind Curbs	70	TON	$8.00	$560.00
14.	Bed Coarse	140	TON	$12.00	$1,680.00
15.	Mobilization & Demobilization	1	LS	$1,500.00	$1,500.00
16.	Maintenance of Traffic	1	LS	$1,200.00	$1,200.00
17.	Concrete for Residential Drives (6")	100	SY	$26.00	$2,600.00
18.	Concrete for Alley Approaches (8")	75	SY	$28.00	$2,100.00
19.					$0.00

SUB-TOTAL:	$31,535.00
E&I @16%	5,045.60
TOTAL:	**$36,580.60**

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Apr 23, 2004

TO: Board of Works

FROM: Mario Trevino MT
Director of Transportation Engineering Services

SUBJECT: Resolution # 6999-04
Hensch Street Curbs
W.O. # 11807

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

4/30/04

Bid Opening Date: **5/12/04**

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

IMPROVEMENT RESOLUTION NO. 7003-04

MISCELLANEOUS CONSTRUCTION PACKAGE 4A-04
WORK ORDER NO. 11822

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **1301 WEST FOSTER PARKWAY, 1227 SHERIDAN CT, 4005 WENONAH LANE, 4006 HIAWATHA BLVD, BEATY AVENUE (BRIDGEDALE APTS.), 2202 TYLER AVENUE, 1828 FOURTH STREET, AND 1611 SPRING STREET BY RECONSTRUCTION OF CONCRETE SIDEWALK, DRIVEWAY APPROACHES, AND CURB, IN ADDITION TO, TREE REMOVAL, TREE PLANTING AND FERTILIZATION, (AT SPECIFIC LOCATIONS) AND MULCH SEEDING RESTORATION**.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for **SIDEWALK, DRIVEWAY APPROACHES, AND CURB** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **TREE REMOVAL, TREE PLANTING AND FERTILIZATION, AND MULCH SEEDING RESTORATION** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 5TH day of MAY, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Regina A. Kostoff, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT:MISC. CONSTRUCTION PKG. 4-A-04

RES. NO.:7003-04

DATE:5/3/2004

W.O. NO.:11822

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CURB	400	LF	6.00	2400.00
2.	CONCRETE CURB TYPE III	35	LF	12.00	420.00
3.	CONCRETE CURB TYPE I-B	365	LF	12.00	4380.00
4.	REMOVAL OF CONCRETE	220	SY	6.00	1320.00
5.	CONCRETE SIDEWALK (4")	130	SY	24.00	3120.00
6.	CONCRETE PAVEMENT FOR RES. DR. (6")	34	SY	29.00	986.00
7.	CONCRETE PAVEMENT FOR COMM. DR. (8")	56	SY	31.00	1736.00
8.	CONCRETE STEPS (UNDISTRIBUTED)	1	CY	300.00	300.00
9.	ASPH./CONC. PAVEMENT PATCHING	45	SY	28.00	1260.00
10.	BACKFILL BEHIND CURB	23	TON	6.00	138.00
11.	BEDCOURSE MATERIAL	36	TON	10.00	360.00
12.	MULCHED SEEDING	315	SY	2.00	630.00
13.	TOPSOIL	37	TON	15.00	555.00
14.	WATER SERVICE CURB BOX (ADJUST TO GRADE)	1	EA	35.00	35.00
15.	FERTILIZE TREE	3	EA	35.00	105.00
16.	TREE REMOVAL (OVER 36" TO 60")	1	EA	2200.00	2200.00
17.	TREE PLANTING (SUGAR MAPLE 2" DIA.)	1	EA	300.00	300.00
18.	CONSTRUCTION SIGN TYPE "A"	20	EA	70.00	1400.00
19.	STANDARD BARRICADE TYPE II-A	16	EA	60.00	960.00
20.	MAINTENANCE OF TRAFFIC	1	LS	900.00	900.00
21.	MOBILIZATION / DEMOBILIZATION	1	LS	1100.00	1100.00

SUB-TOTAL:	24605.00
E&I @16%	3936.80
TOTAL:	**28541.80**

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Apr 30, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: **Resolution # 7003-04**
Misc Construction Pkg 4A-04
W.O. # 11822

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

5/7/04

Bid Opening Date: **5/19/04**

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

IMPROVEMENT RESOLUTION NO. 6996-04

HARVESTER COMMUNITY CONCRETE REPAIRS
WORK ORDER NO. 11829

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **HARVESTER AVENUE FROM BIRCHWOOD AVE. TO FLEETWOOD AVE.; BY RECONSTRUCTION OF ROADWAY, I.E. CEMENT CONCRETE PAVEMENT PATCHING; WHICH INCLUDES: PAVEMENT RESTORATION, INCLUDING INTEGRAL CURBS, CONSTRUCTION OF UNDER-DRAIN, SIDEWALKS, CARRIAGE WALKS, CURB-RAMPS, RECONSTRUCT RESIDENTIAL DRIVE APPROACHES, REHABILITATE STORM SEWER STRUCTURES, MULCHED SEEDING RESTORATION.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 5th day of May, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Regina A. Kostoff, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: HARVESTER AVENUE - BIRCHWOOD TO FLEETWOOD
CONCRETE PAVEMENT REHABILITATION

RES. NO.: 6996-04

DATE: 4/28/2004

W.O. NO.: 11829

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS	1000.00	1000.00
2.	Removal of Concrete	698	SY	5.00	3490.00
3.	Patching, Full Depth, Plain Concrete Pavement (6")	2165	SY	25.00	54125.00
4.	Anchor Bolts	150	EA	7.00	1050.00
5.	Concrete Sidewalk (4")	485	SY	18.00	8730.00
6.	Concrete Pavement for Residential Drive (6")	105	SY	25.00	2625.00
7.	Concrete Wingwalk & Ramps (6")	95	SY	36.00	3420.00
8.	Type "O" Compacted Aggregate for Base, No.53	669	TN	10.00	6690.00
9.	Underdrain,6" Perforated Plastic, Group K Pipe (incl. #8 Aggregate Backfill)	1350	LF	7.00	9450.00
10.	Expansion Joint with Load Transfer, One (1) inche(s)	54	LF	12.00	648.00
11.	Castings Adjusted to Grade	4	EA	200.00	800.00
12.	Casting, Type C, Furnished & Adjusted to Grade	6	EA	400.00	2400.00
13.	Water Valves (Curb-Box) Adjusted to Grade	18	EA	20.00	360.00
14.	Water Valves (Curb-Box) Furnish & Adjust to Grade (If Broken / Deteriorated)	2	EA	75.00	150.00
15.	Construction Signs, Type A With Construction Warning Light Type A	2	EA	75.00	150.00
16.	Standard Barricade, Type III-B With Signs, Type B Construction	4	EA	145.00	580.00
17.	Backfill Behind Curb	155	TN	8.00	1240.00
18.	Top Soil	100	TN	12.50	1250.00
19.	Mulched Seeding,	545	SY	0.90	490.50
20.	Tree, Prune & Fertlize	11	EA	125.00	1375.00
21.	Maintenance of Traffic	1	LS	500.00	500.00

SUB-TOTAL:	100523.50
E&I @16%	16083.76
TOTAL:	**$116,607.26**

Revised: 02-13-04

IMPROVEMENT RESOLUTION NO. 7002-04

CANI/FWUL LIBRARY INFRASTRUCTURE IMPROVEMENT
WORK ORDER NO. 11845

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: NORTH SIDE OF CREIGHTON STREET FROM HANNA STREET TO WEISSER PARK, THE WEST SIDE OF WEISSER PARK AVENUE FROM CREIGHTON AVENUE TO BUCHANAN STREET, THE SOUTH SIDE OF BUCHANAN STREET FROM WEISSER PARK AVENUE TO HANNA STREET BY RECONSTRUCTION OF CURBS, SIDEWALKS, AND CURB RAMPS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted this 5th day of May, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Regina A. Kostoff, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: CANI/FWUL/Library Infrastructure Improvement RES. NO.: 7002-04

DATE:4-22-04 W.O. NO.: 11845

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	420	LF	4.00	1680.00
2.	Removal of Concrete	1075	SY	4.50	4837.50
3.	Concrete Curb Type III	720	LF	11.00	7920.00
4.	Concrete Sidewalk (4")	600	SY	21.00	12600.00
5.	New Concrete Wingwalk And ADA Curb Ramps	110	SY	40.00	4400.00
6.	Bed Coarse Material	120	TON	10.00	1200.00
7.	Backfill For Behind Curbs	55	TON	6.00	330.00
8.	Top Soil	185	TON	12.00	2220.00
9.	Mulched Seeding	890	SY	1.50	1335.00
10.	Adjuet Casting to Grade	6	EA	100.00	600.00
11.	Water Valves Adjusted To Grade	2	EA	35.00	70.00
12.	Construction Signs Type "A" With Lights	7	EA	100.00	700.00
13.	Mobilization and Demobilization	1	LS	3000.00	3000.00
14.	Maintenance of Traffic	1	LS	3000.00	3000.00
15.	Abandon Fire Alarm Man Holes	3	EA	300.00	900.00

SUB-TOTAL: 44792.50
E&I @16% 7166.80

TOTAL: **$51,959.30**

Revised: 02-13-04

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Apr 29, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 7002-04
CANI/FWUL/Library Infrastructure Improvements
W.O. # 11845

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

5/7/04

Bid Opening Date: **5/19/04**

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

RESOLUTION OF THE BOARD OF PUBLIC WORKS
TO ESTABLISH A WATER TAP COST FINANCE POLICY IN THE CENTRAL CITY

Resolution No. 91-101-9

WHEREAS, the Fort Wayne Board of Public Works approved and adopted the Fort Wayne Water Utility General Rules and Regulations as amended, and effective on February 12, 2003; and

WHEREAS, the Fort Wayne Water Utility General Rules and Regulations specify that all applicable fees pertaining to water taps installed by the Utility's Water Maintenance and Service Department shall be satisfied prior to said installations; and

WHEREAS, Fort Wayne City Utilities recognizes that it is desirable to revitalize and encourage reinvestment in residential housing within its central City area , and to provide incentives to developers that will benefit the citizens of the City; and

WHEREAS, the Board of Public Works desires to encourage reinvestment of residential housing, and is willing to use incentives to further revitalize neighborhoods within the central City, including assistance in payment of water tap costs over a period of time instead of following the Utility's standard practice of requiring payment of tap costs in advance of installations.

NOW THEREFORE BE IT RESOLVED that the board of Public Works establish and adopt a fair and acceptable policy to allow the Utility to enter into agreements with developers working toward redevelopment of the central City area to finance payment of water tap costs over time as defined herein and set forth below:

All redevelopment housing shall be located within the central City, which is defined as the Residential Investment Zone established and approved by City Council in July, 2003, and identified on the attached map. Said zone may be expanded as approved by City Council and said expansions shall be included in the Residential Investment Zone herein.

A developer must plan to redevelop a minimum of twenty five (25) lots located within said Residential Investment Zone during a one year time period to qualify for water tap cost financing.

The developer shall enter into a written agreement with the Utility that will be recorded and maintained in the office of the Allen County Recorder. Terms of the agreement will allow the developer to finance water tap costs for 25 or more lots over a five (5) year period at an interest rate of 3% per annum, with annual payments to be made to the Utility for the number of taps financed divided by five (5).

BE IT FURTHER RESOLVED by the Board of Public Works for the City of Fort Wayne, Indiana that this policy be approved and adopted to allow financing of water tap costs to developers building homes in the Residential Investment Zone.

This Resolution shall become effective on MAY 5 , 2004.

BOARD OF PUBLIC WORKS

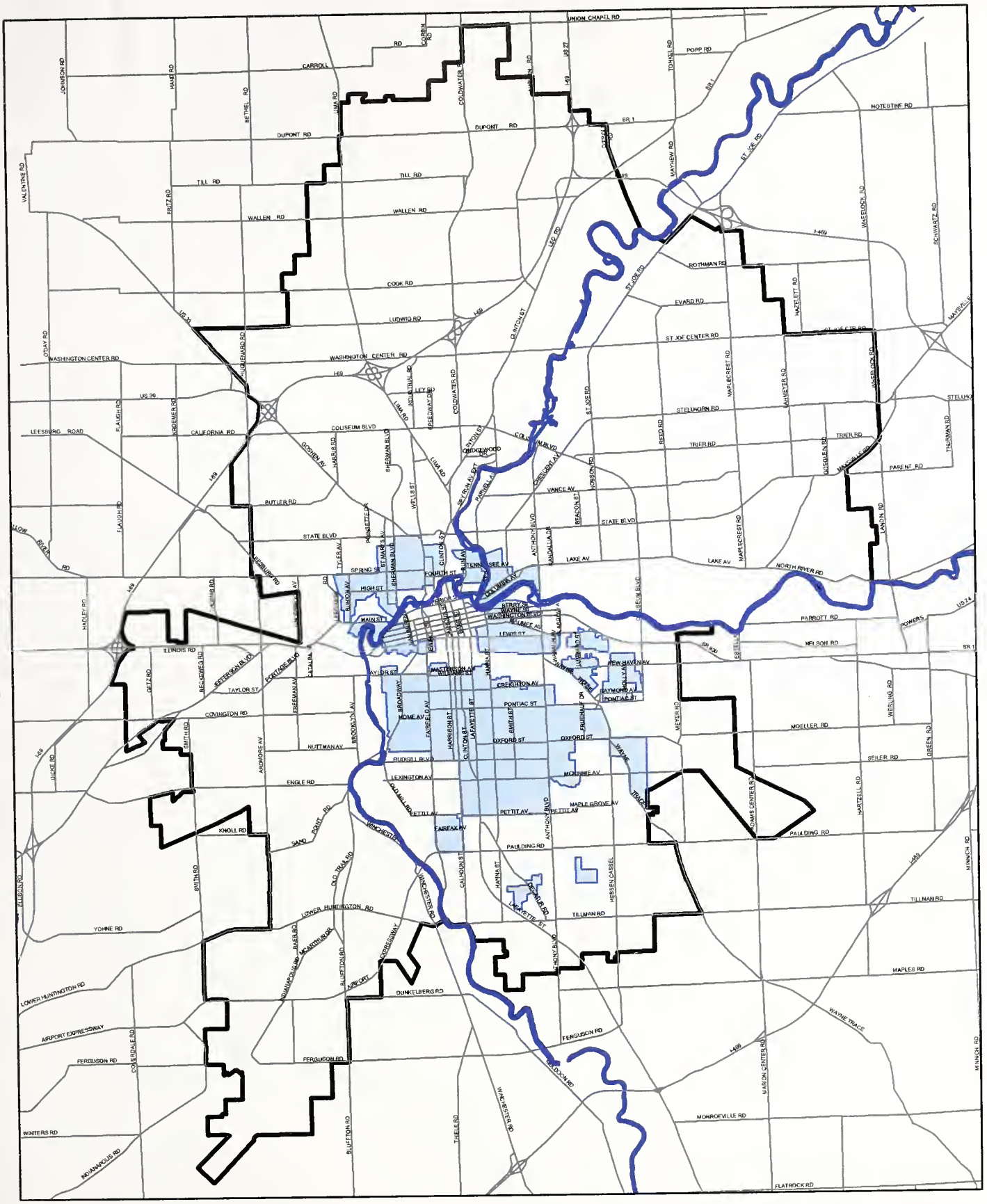
Robert P. Kennedy, Chairman

John Suarez, Member

Regina A. Kostoff, Member

ATTEST: Justin Brugger
Justin Brugger, Clerk

APPROVED as to form and legality:
Kristine M. DeGabriele
Kristine DeGabriele, Attorney for City Utilities and
Board of Public Works



Residential Investment Zone

IMPROVEMENT RESOLUTION NO. 6995-04

PETTIT – RUDISILL – PLAZA NEIGH CONCRETE REPAIR
WORK ORDER NO. 11806

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: OXFORD STREET (SOUTH SIDE) BETWEEN S. ANTHONY BLVD AND EUCLID AVENUE, AND MCKINNIE AVENUE (NORTH SIDE) FROM OLIVER STREET TO REED STREET BY RECONSTRUCTION OF CURBS AND SIDEWALKS, AND CONSTRUCTION OF NEW SIDEWALKS, CURBS, DRIVEWAY APPROACHES, CURB RAMPS, REHABILITATE STORM SEWER STRUCTURES (CASTING REPLACEMENT), TOPSOIL AND MULCH SEEDING RESTORATION .

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 5th day of MAY, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Regina A. Kostoff, Member

JOHN SUAREZ, MEMBER

ATTEST: Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Pettit - Rudisill Plaza Neighborhood Concrete Repairs

RES. NO.: 6995-04

DATE: 4/30/2004

W.O. NO.: 11806

ITEM NO.	BASE BID ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS	1000.00	1000.00
2.	Removal of Concrete	460	SY	3.50	1610.00
3.	Removal of Curb	557	LF	2.75	1531.75
4.	Backfill Behind Curb (Borrow)	40	TN	5.00	200.00
5.	Bed Course Material	225	TN	8.00	1800.00
6.	Asphalt / Concrete Pavement Patching	115	SY	20.00	2300.00
7.	Concrete Sidewalk (4")	395	SY	20.00	7900.00
8.	Concrete Curbface Sidewalk, 4"	265	SY	23.50	6227.50
9.	Concrete Wingwalk & Ramps, 6"	140	SY	28.50	3990.00
10.	Concrete Curb Type III	10	LF	11.00	110.00
11.	Concrete Pavement for Commercial Drive (8")	76	SY	30.00	2280.00
12.	Concrete Pavement for Residential Drive (6")	58	SY	26.50	1537.00
13.	Water Valves (Curb-Box) Adjusted to Grade	8	EA	15.00	120.00
14.	Water Valves (Valve-Box) Adjusted to Grade	2	EA	60.00	120.00
15.	Castings Adjusted to Grade	4	EA	200.00	800.00
16.	Casting Type "A" Furnished & Adjusted to Grade	1	EA	350.00	350.00
17.	Casting Type "C" Furnished & Adjusted to Grade	3	EA	350.00	1050.00
18.	Tree, Fertlize	4	EA	35.00	140.00
19.	Top Soil	80	TN	9.00	720.00
20.	Mulched Seeding,	800	SY	0.80	640.00
21.	Construction Sign, A	9	EA	55.00	495.00
22.	Construction Signs, A With Construction Warning Light Type A (McKinnie Ave.)	4	EA	95.00	380.00
23.	Construction Drum, Warning Light Type C (McKinnie Ave.)	30	EA	55.00	1650.00
24.	Maintenance of Traffic	1	LS	200.00	200.00

SUB-TOTAL:	37151.25
E&I @16%	5944 20
TOTAL:	**$43,095.45**

ALTERNATE BID - CURB ON McKINNIE AVE.					
25.	Removal of Curb	593	LF	2.75	1630.75
26.	Backfill Behind Curb (Borrow)	40	TN	5.00	200.00
27.	Concrete Curb Type III	593	LF	11.00	6523.00
28.	Asphalt / Concrete Pavement Patching	65	SY	20.00	1300.00

SUB-TOTAL:	9653.75
E&I @16%	1544 60
TOTAL:	**$11,198.35**

Grand Total: **$54,293.80**

Revised: 02-13-04

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: Apr 29, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 6995-04
Pettit - Rudisill - Plaza Neigh Concrete Repair
W.O. # 11806

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

5/7/04

Bid Opening Date: **5/19/04**

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

IMPROVEMENT RESOLUTION NO. 6997-04

MISC. CONSRUCTION PKG. 4-C-04
WORK ORDER NO. 11832

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: INTERSECTION OF COVENTRY AVE. AND ROMAINE DRIVE; ALSO INCLUDING WOOD VALLEY ENTRANCE. CONCRETE CURB, CONCRETE PAVEMENT IMPROVEMENTS, SEED AND MULCH RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 12TH day of MAY, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Misc. Const. Pkg. 4-C-04 RES. NO.: #6997-04

DATE: MAY 7, 2004 W.O. NO.: #11832

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb,	540	LF	4.50	2430.00
2.	Concrete Curb Type I-B	535	LF	10.00	5350.00
3.	Removal of Concrete	42	SY	5.00	210.00
4.	Asphalt / Concrete Pavement Patching	62	SY	49.00	3038.00
5.	Removal of Pavement	400	SY	6.75	2700.00
6.	Cement Concrete Pavement, (6") (7 Bag Mix W/ Superplasticizer, Including Type 1-A Curb)	400	SY	29.00	11600.00
7.	Concrete Sidewalk (4")	32	SY	22.00	704.00
8.	Type "O" Compacted Aggregate for Base, No.53, 5" Inches	160	TON	13.75	2200.00
9.	Tree Fertilize (over 8" to 32") 14" size	16	EA	40.00	640.00
10.	Concrete Wingwalk & Ramps (6")	11	SY	35.00	385.00
11.	Common Excavation	20	CY	9.00	180.00
12.	Anchor Bolts	45	EA	7.00	315.00
13.	Top Soil	25	TON	13.50	337.50
14.	Bed Course Material	11	TON	10.00	110.00
15.	Mulched Seeding,	260	SY	1.75	455.00
16.	Backfill Behind Curb (Borrow)	50	TON	4.00	200.00
17.	Furnished & Adjusted to Grade Casting Type "C"	2	EA	390.00	780.00
18.	Temporary Pavement Marking, Type A, Double Solid Yellow, 4 inch, For Wood Valley Entrance	600	LF	1.50	900.00
19.	Construction Signs, Type A	6	EA	80.00	480.00
20.	Standard Barricade, Type II - B	25	EA	28.00	700.00
21	Standard Barricade, Type III - B Lights Road Closed to Local Traffic & Road Closed	4	EA	120.00	480.00
22	Maintenance of Traffic	1	LS	1368.00	1368.00
23	Mobilization / Demobilization	1	LS	1778.00	1778.00

SUB-TOTAL: 37340.50
E&I @16% 5974.48

TOTAL: $43,314.98

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: May 07, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 6997-04
Misc Construction Pkg 4C-04
W.O. # 11832

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

5/14/04

Bid Opening Date: **5/26/04**

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

IMPROVEMENT RESOLUTION NO. 7005-04

NEW KIRKWOOD PARK - WHITEGATE DRIVE
WORK ORDER NO. 11844

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: WHITEGATE DRIVE FROM CABOT LANE TO ROSCOMMON DRIVE BY PARTIAL RECONSTRUCTION OF 6" CONCRETE RESIDENTIAL STREET, RECONSTRUCTION OF DRIVE APPROACHES, REHABILITATION OF STORM SEWERS AND MULCH SEEDING RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 12TH day of MAY, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Regina A. Kostoff, Member

ATTEST:

Justin Brugger, Clerk

PROJECT: NEW KIRKWOOD PARK - WHITEGATE DR.

RES. NO.: 7005-04

E: MAY-5-2004

W.O. NO.: 11844

BID DATE: 5/26/04

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CONCRETE PAVEMENT	1440	SY	$7.00	$10,080.00
2.	REMOVAL OF CONCRETE	106	SY	$5.00	$530.00
3.	CEMENT CONCRETE PAVEMENT, PLAIN, (6") (INCL. TYPE I-A CURB)	1440	SY	$25.00	$36,000.00
4.	CONCRETE PAVEMENT FOR RESIDENTIAL DRIVE (6")	106	SY	$24.00	$2,544.00
5.	ANCHOR BOLTS (J-TYPE)	186	EA	$7.00	$1,302.00
6.	CASTING TYPE "C" (SET IN PLACE)	2	EA	$325.00	$650.00
7.	COMPACTED AGGREGATE FOR BASE (NO. 8 STONE)	265	TON	$11.00	$2,915.00
8.	UNDERDRAIN, 6" PERFORATED PLASTIC	490	LF	$6.00	$2,940.00
9.	BACKFILL BEHIND CURB	46	TON	$3.00	$138.00
10.	TOP SOIL	32	TON	$12.00	$384.00
11.	MULCHED SEEDING RESTORATION	270	SY	$1.50	$405.00
12.	FERTILIZE TREES	15	EA	$34.00	$510.00
13.	PLASTIC DRUMS W FLASHERS	46	EA	$8.00	$368.00
14.	TYPE III-A BARRICADES W/SIGN	4	EA	$60.00	$240.00
15.	CONSTRUCTION SIGN TYPE "A"	6	EA	$33.00	$198.00
16.	MAINTENANCE OF TRAFFIC	1	LS	$2,000.00	$2,000.00
17.	MOBILIZATION AND DE-MOBILIZATION	1	LS	$3,400.00	$3,400.00
					$0.00

SUB-TOTAL:	$64,604.00
E&I @16%	$10,336.64
TOTAL:	**$74,940.64**

EMERGENCY RESOLUTION NUMBER 91-108-10
3500 BROADWAY

WHEREAS, the existing banks have eroded, behind 3500 Broadway and 3418 Broadway;

WHEREAS, said erosion could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the erosion areas is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, All Star, Bercot Inc., and Liberty Construction were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 12TH day of MAY ,2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Regina A. Kostoff
Regina Kostoff, Member

By _____
John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

3500 BROADWAY
SEWER EMERGENCY REPAIR SPECIFICATIONS

SCOPE OF WORK:

This emergency repair shall consist of the following bid:

ITEM NO. 1

This work consists of repairing an existing storm line washout behind 3500 Broadway. The existing bank is washing out around a storm sewer outlet, undermining the bank and parking lot. This repair shall include any and/or all costs to complete all work necessary for, but not limited to, supervision, labor, equipment and materials necessary to excavate and remove materials from the jobsite, shaping of existing bank, placement of filter cloth, placement of a rip rap key at the toe of slope, proper backfilling and proper compaction, placement of 2' of rip rap and all surface restoration necessary to restore the disturbed area to the existing condition or better. Replace any damage done to the existing asphalt parking lot or pipes. The grade and slope of the parking lot is to be maintained. These repairs shall also include the costs, if required, to relocate temporarily and or permanently any and all utilities in the construction zone. Care must be taken to avoid disruption of area surrounding parking lot.

In addition to Item No. 1, an existing washout shall be repaired around Structure #K07 109. The existing pipe is not to be worked on, just the washout around the pipe. This area is washed out when the river comes up. The area below the existing pipe is to be filled in using filter cloth as a base and then placement of 2' of rip rap. The bank shall then be restored to avoid any further washouts. All areas shall be restored to original or better condition.

CONDITIONS OF WORK:

The contractor awarded the emergency repairs shall be required to provide and comply with the following items:

1. City of Fort Wayne WPC Engineering Department specifications and standard drawings Development Criteria and Standards Manual.
2. Obtain and be responsible for all barricade, traffic control, street closing and right-of-way cut permits.
3. Payment Bond
4. Performance and Guaranty Bond
5. Contractor shall be responsible for and shall be required to comply with all Local, State and Federal Regulations regarding safety procedures, O.S.H.A. requirements and in particular open construction trench protection and confined space entry.
6. Contractor shall be required and responsible for placing and maintaining temporary barricades.
7. Contractor needs to comply with all E.B.E. requirements through City of Fort Wayne Compliance Office.

8. Contractor shall be responsible for dealing with whatever ground condition exists at the time of construction.
9. Contractor shall take all precautions to prevent damages to the existing sanitary sewer and construction site, from storm water, from sanitary sewage entering the construction site from the existing sanitary sewer and from ground water. If damage does occur from one of the above sources, the Contractor shall make such repairs or replacement or re-build such parts of the existing combination sewer as determined by the engineer.

The Contractor is responsible to determine if the temporary removal, relocation, support or bracing of existing items, such as street and traffic signs, power poles, posts, fences, rock gardens, light posts, shrubs, bushes, etc., is necessary. Should temporary removal or relocation be necessary, the Contractor shall be responsible to replace or reinstall said items at their original location or at locations designated by the property owners and the Contractor shall restore them to their original or better condition. Care must be taken to avoid damage to nearby existing trees.

3500 BROADWAY
SANITARY SEWER EMERGENCY REPAIRS

BASE BID: All costs to complete
work to restore existing washouts and protect existing banks, removal of existing materials, placement of filter cloth, protection of existing pipes, placement of 2' of rip rap, all restoration of area including asphalt parking lot to original or better condition.

LUMP SUM **$**_____

The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this _____day of _____,2004.

FROM_____
Contractor

BY_____

ST. JOE DAM BUILDING DOORS AND WINDOW
RESOLUTION NO. 1684-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a maintenance door to be installed in place of a window on the north elevation of the St. Joe Dam.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "ST. JOE DAM BUILDING DOORS AND WINDOW" as prepared by Dennis Kim and Associates.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $17,500.00.

APPROVED THIS 12TH DAY OF MAY, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Regina A. Kostoff, Member

ATTEST: _____
Justin Brugger, Clerk

ST. JOE DAM BUILDING DOORS AND WINDOW
RESOLUTION NO. 1684-2004

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Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $17,500.00.

APPROVED THIS 12th DAY OF May, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Regina A. Kostoff, Member

ATTEST: _____
Justin Brugger, Clerk

STREET LIGHT RESOLUTION

NUMBER 292-04

MISC. STREET LIGHTING PACKAGE 2004

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system in Wallen Chase, Steeple Chase, Woodland Lakes, LaCabreah, Windsor Woods, Windrift, Cambridge Oaks, Arlington Park, and Jonathon Oaks additions, all in accordance with the plans and specifications on file in the office of the Board of Works of the city of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2004 CEDIT Funds. All proceedings and any work done in the said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Robert P. Kennedy – Chairman

John Suarez – Member

Regina A. Kostoff – Member

ATTEST:

Justin Brugger – Clerk

Dated this 12th day of May, 2004

STREET LIGHT ENGINEERING

MEMORANDUM

DATE: May 3, 2004

TO: BOARD OF PUBLIC WORKS

FROM: Al Lichtsinn, Street Light Engineering

SUBJECT: MISC. STREET LIGHT PACKAGE Resolution Number 292-04

This project involves installing some standard ornamental street lights and removing other street lights from metered systems. This is being done per annexation commitments.

STREET LIGHT RESOLUTION

NUMBER 293-04

PINE VALLEY and BURNING TREE ADDITIONS

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system in Pine Valley and Burning Tree Additions, in accordance with the plans and specifications on file in the office of the Board of Works of the city of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 100% by the 2004 CEDIT and 2nd District CEDIT Funds. All proceedings and any work done in the said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Robert P. Kennedy – Chairman

John Suarez – Member

Regina A. Kostoff – Member

ATTEST:

Justin Brugger – Clerk

Dated this 12th day of May, 2004

STREET LIGHT ENGINEERING

MEMORANDUM

DATE: May 3, 2004

TO: BOARD OF PUBLIC WORKS

FROM: Al Lichtsinn, Street Light Engineering

SUBJECT: Pine Valley and Burning Tree Additions Resolution Number 293-04

This project involves putting lights at intersections per annexation commitment and lights in cul-de-sacs per associations request. The cul-de-sacs are being funded by Councilperson through CEDIT District Funds. Funding for the intersections is through 2004 CEDIT Funds. Standard ornamental street lights are being installed.

IMPROVEMENT RESOLUTION NO. 7001-04

CONCORD HILL STREET IMPROVEMENT
WORK ORDER NO. 11843

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Brookfield Drive and Bellingham Lane from Sunderland Drive to Belle Isle Lane, by spot replacement of concrete pavement, drive approaches, concrete curb, concrete curb ramps, storm inlet,subsurface drainage improvements, and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 9TH day of MAY, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Regina A. Kostoff, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: CONCORD HILL ST. IMPROVEMENT RES. NO.:7001- 04

DATE: 5/11/2004
BID DATE: 6-2-04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS	3700.00	3700.00
2.	Removal (of Pavement)	1248	S.Y.	4.75	5928.00
3.	Underdrain, (6" Perforated Plastic) (Type "K")	145	LF	6.50	942.50
4.	Anchor Bolts ("J" Type)	310	EA	6.50	2015.00
5.	Cement Concrete Pavement 6" Required (7 Bag Mix W/ Superplasticizer)	1191	SY	22.00	26202.00
6.	Type O Compacted Aggregate for Base;No.53,or No.8 (For Pavement Subbase & Subsurface Drains)	175	TON	12.25	2143.75
7.	Borrow (Behind curb)	35	TON	6.75	236.25
8.	Top Soil	50	TON	11.75	587.50
9.	Concrete Pavement for Residential Drives (6") (undistributed)	81	SY	25.00	2025.00
10.	Water Valves Adjusted to Grade (undistributed)	3	EA.	29.50	88.50
11.	Water Valves Furnish & Adjusted to Grade (undistributed)	3	EA	64.50	193.50
12.	Mulched Seeding	250	SY	1.50	375.00
13.	Maintenance of Traffic	1	LS	3700.00	3700.00
14.	Construction Sign Type "A"	3	EA	55.00	165.00
15.	Type III Barricade	6	EA	100.00	600.00
16.	Type III Barricade With Sign	6	EA	150.00	900.00
17.	Adjust Castings to Grade	3	EA.	150.00	450.00
18.	Removal (of Concrete)	47	S.Y.	6.00	282.00
19.	Concrete Wing Walks & Ramps	20	S.Y.	40.00	800.00
20.	Concrete Sidewalk	27	S.Y.	25.00	675.00
21.	Inlet, Type IV-E-(Special)	1	EA	1500.00	1500.00
22.	Removal of Curb	512	LF	5.75	2944.00
23.	Special Concrete Curb Type I-B	512	LF	14.00	7168.00

SUB-TOTAL	63621.00
E&I @16%	10179.36
TOTAL:	73800.36

IMPROVEMENT RESOLUTION NO. 7001-04

CONCORD HILL STREET IMPROVEMENT
WORK ORDER NO. 11843

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Brookfield Drive and Bellingham Lane from Sunderland Drive to Belle Isle Lane, by spot replacement of concrete pavement, drive approaches, concrete curb, concrete curb ramps, storm inlet,subsurface drainage improvements, and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19TH day of MAY, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: CONCORD HILL ST. IMPROVEMENT **RES. NO.:7001- 04**

DATE: 5/11/2004
BID DATE: 6-2-04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS	3700.00	3700.00
2.	Removal (of Pavement)	1248	S.Y.	4.75	5928.00
3.	Underdrain, (6" Perforated Plastic) (Type "K")	145	LF	6.50	942.50
4.	Anchor Bolts ("J" Type)	310	EA	6.50	2015.00
5.	Cement Concrete Pavement 6" Required (7 Bag Mix W/ Superplasticizer)	1191	SY	22.00	26202.00
6.	Type O Compacted Aggregate for Base;No.53,or No.8 (For Pavement Subbase & Subsurface Drains)	175	TON	12.25	2143.75
7.	Borrow (Behind curb)	35	TON	6.75	236.25
8.	Top Soil	50	TON	11.75	587.50
9.	Concrete Pavement for Residential Drives (6") (undistributed)	81	SY	25.00	2025.00
10.	Water Valves Adjusted to Grade (undistributed)	3	EA.	29.50	88.50
11.	Water Valves Furnish & Adjusted to Grade (undistributed)	3	EA	64.50	193.50
12.	Mulched Seeding	250	SY	1.50	375.00
13.	Maintenance of Traffic	1	LS	3700.00	3700.00
14.	Construction Sign Type "A"	3	EA	55.00	165.00
15.	Type III Barricade	6	EA	100.00	600.00
16.	Type III Barricade With Sign	6	EA	150.00	900.00
17.	Adjust Castings to Grade	3	EA.	150.00	450.00
18.	Removal (of Concrete)	47	S.Y.	6.00	282.00
19.	Concrete Wing Walks & Ramps	20	S.Y.	40.00	800.00
20.	Concrete Sidewalk	27	S.Y.	25.00	675.00
21.	Inlet, Type IV-E-(Special)	1	EA	1500.00	1500.00
22.	Removal of Curb	512	LF	5.75	2944.00
23.	Special Concrete Curb Type I-B	512	LF	14.00	7168.00

SUB-TOTAL	63621.00
E&I @16%	10179.36
TOTAL:	**73800.36**

IMPROVEMENT RESOLUTION NO. 7006-04

CREIGHTON NEIGHBORHOOD STREET IMPROVEMENTS
WORK ORDER NO. 11836

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: OAKLAWN COURT FROM SMITH STREET TO NORTH WEST 500 FEET BY RECONSTRUCTING THE CONCRETE PAVEMENT, CURB, SIDEWALK, ADA RAMPS, UNDER DRAINS, AND DRAINAGE STRUCTURE.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19TH day of MAY, 2021

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: CREIGHTON NEIGHBORHOOD STREET IMPROVEMENT RES. NO.: 7006 - 04

BID DATE: June 2 , 2004

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL of PAVEMENT	993	SY	$5.00	$4,965.00
2.	REMOVAL of CONCRETE	12	SY	$4.00	$48.00
3.	ANCHOR BOLTS	86	EA	$9.00	$774.00
4.	CEMENT CONCRETE PAVEMENT 6 INCH	993	SY	$22.00	$21,846.00
5.	CEMENT CONCRETE PAVEMENT for COMMERCIAL DRIVEWAY (8 INCH)	45	SY	$23.50	$1,057.50
6.	CONCRETE SIDEWALK (4 INCH)	12	SY	$20.00	$240.00
7.	TOP SOIL	10	TON	$10.00	$100.00
8.	MULCHED SEEDING	220	SY	$1.00	$220.00
9.	BACKFILL BEHIND CURB (PAVEMENT)	60	TON	$11.00	$660.00
10.	CASTING ADJUSTED to GRADE	4	EA	$165.00	$660.00
11.	CASTING TYPE " C" FURNISHED and ADJUSTED to GRADE	1	EA	$420.00	$420.00
12.	TYPE " O " COMPACTED AGGREGATE for BASE No. 53 or # 73	160	TON	$13.00	$2,080.00
13.	TYPE " O " COMPACTED AGGREGATE for BASE No. 8 STONE	65	TON	$14.00	$910.00
14.	BED COURSE MATERIAL	10	TON	$9.00	$90.00
15.	UNDERDRAIN , 6 INCH perforated plastic, TYPE "K" INCLUDING # 8 STONE BACKFILL	643	LF	$7.00	$4,501.00
16.	STANDARD BARRICADE TYPE III	8	EA	$50.00	$400.00
17	STANDARD BARRICADE TYPE III with SIGN'S & LIGHT	8	EA	$75.00	$150.00
18	CONSTRUCTION SIGNS, TYPE " A "	6	EA	$65.00	$390.00
19	MAINTENANCE of TRAFFIC	1	LS	$2,000.00	$2,000.00
20	MOBILIZATION and DEMOBILIZATION	1	LS	$1,600.00	$1,600.00

SUB-TOTAL:	$43,111.50
E&I @16%	6,897.84
TOTAL:	**$50,009.34**

IMPROVEMENT RESOLUTION NO. 7006-04

CREIGHTON NEIGHBORHOOD STREET IMPROVEMENTS
WORK ORDER NO. 11836

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: OAKLAWN COURT FROM SMITH STREET TO NORTH WEST 500 FEET BY RECONSTRUCTING THE CONCRETE PAVEMENT, CURB, SIDEWALK, ADA RAMPS, UNDER DRAINS, AND DRAINAGE STRUCTURE.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19TH day of MAY, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: CREIGHTON NEIGHBORHOOD STREET IMPROVEMENT RES. NO.: 7006 - 04

BID DATE: June 2 , 2004

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL of PAVEMENT	993	SY	$5.00	$4,965.00
2.	REMOVAL of CONCRETE	12	SY	$4.00	$48.00
3.	ANCHOR BOLTS	86	EA	$9.00	$774.00
4.	CEMENT CONCRETE PAVEMENT 6 INCH	993	SY	$22.00	$21,846.00
5.	CEMENT CONCRETE PAVEMENT for COMMERCIAL DRIVEWAY (8 INCH)	45	SY	$23.50	$1,057.50
6.	CONCRETE SIDEWALK (4 INCH)	12	SY	$20.00	$240.00
7.	TOP SOIL	10	TON	$10.00	$100.00
8.	MULCHED SEEDING	220	SY	$1.00	$220.00
9.	BACKFILL BEHIND CURB (PAVEMENT)	60	TON	$11.00	$660.00
10.	CASTING ADJUSTED to GRADE	4	EA	$165.00	$660.00
11.	CASTING TYPE " C" FURNISHED and ADJUSTED to GRADE	1	EA	$420.00	$420.00
12.	TYPE " O " COMPACTED AGGREGATE for BASE No. 53 or # 73	160	TON	$13.00	$2,080.00
13.	TYPE " O " COMPACTED AGGREGATE for BASE No. 8 STONE	65	TON	$10.00	$910.00
14.	BED COURSE MATERIAL	10	TON	$9.00	$90.00
15.	UNDERDRAIN , 6 INCH perforated plastic, TYPE "K" INCLUDING # 8 STONE BACKFILL	643	LF	$7.00	$4,501.00
16.	STANDARD BARRICADE TYPE III	8	EA	$50.00	$400.00
17	STANDARD BARRICADE TYPE III with SIGN'S & LIGHT	2	EA	$75.00	$150.00
18	CONSTRUCTION SIGNS, TYPE " A "	6	EA	$65.00	$390.00
19	MAINTENANCE of TRAFFIC	1	LS	$2,000.00	$2,000.00
20	MOBILIZATION and DEMOBILIZATION	1	LS	$1,600.00	$1,600.00

SUB-TOTAL:	$43,111.50
E&I @16%	6,897.84
TOTAL:	**$50,009.34**

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: May 12, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 7006-04
Creighton Neighborhood Street Improvements
W.O. # 11836

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project. Please advertise for bid on:

5/21/04

Bid Opening Date: **6/2/04**

THIS PROJECT IS ESTIMATED TO COST LESS THAN $75,000.

The suggested fee for the bid document packet is $25.00 each.

Enclosures:

CE/

TRANSPORTATION ENGINEERING SERVICES
STREET PROJECT MANAGEMENT

MEMORANDUM

DATE: May 12, 2004

TO: Board of Works

FROM: Mario Trevino
Director of Transportation Engineering Services

SUBJECT: Resolution # 7004-04
Misc Construction Pkg 1A-04
W.O. # 11805

Attached is the original Improvement Resolution and copy of Estimate of Quantities pertaining to the subject improvement project.

This project is estimated to cost less than $25,000 and the bid opening will be Wednesday, **6/2/04**.

The suggested fee for the bid document packet is $25.00 each.

Use the following three contractors from your rotation list this week:

GARCIA CONSTRUCTION

PRIMCO, INC

HIPSKIND CONCRETE

Enclosures:

CE/

IMPROVEMENT RESOLUTION NO. 7004-04

MISCELLANEOUS CONSTRUCTION PACKAGE 1A-04
WORK ORDER NO. 11805

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: 5111 TRIER ROAD, 5231 BELLMAWR LANE, 3506 GLOUCHESTER, AND 1701 TILDEN AVENUE BY RECONSTRUCTION OF THE EXISTING CURBS, SIDEWALKS, AND DRIVE APPROACHES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for CURBS, SIDEWALKS, AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for MULCH SEEDING AND RESTORATION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 19TH day of MAY, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Misc. Const. PKG. 1-A-04 RES. NO.: 7004-04

DATE: 5/4/04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	146	LF	4.00	584.00
2.	Removal of Concrete	281	SY	5.00	1405.00
3.	Concrete Curb Type I - B	46	LF	12.00	552.00
4.	Concrete Curb Type II - B	100	LF	12.00	1200.00
5.	Concrete Sidewalk (4")	145	SY	22.00	3190.00
6.	Concrete Pavement For Residential Drives (6")	41	SY	26.00	1066.00
7.	Concrete Wingwalk And Curb Ramps	100	SY	38.00	3800.00
8.	Bed Coarse Material	30	TON	10.00	300.00
9.	Top Soil	40	TON	15.00	600.00
10.	Mulched Seeding	100	SY	2.00	200.00
11.	New Casting Type C Adjusted To Grade	1	EA	375.00	375.00
12.	Water Valves Adjusted To Grade	1	EA	30.00	30.00
13.	Fertilize Trees	2	EA	60.00	120.00
14.	Construction Signs Type "A"	6	EA	100.00	600.00
15.	Mobilization and Demobilization	1	LS	701.10	701.10
16.	Maintenance of Traffic	1	LS	532.08	532.08

SUB-TOTAL: 15255.18
E&I @16% 2440.83

TOTAL: $17,696.01

IMPROVEMENT RESOLUTION NO. 7007-04

MISCELLANEOUS CONSTRUCTION PACKAGE 4B-04
WORK ORDER NO. 11825

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: NORTH HIGHLANDS: EMERSON AVE. TO CLOVER LANE - NEW CURB, SIDEWALK, DRIVE APPROACHES, YARD WALKS, TREE FERTILIZATION, AND MULCH SEEDING RESTORATION; SINCLAIR STREET: (1600 BLK) NORTH SIDE - NEW SIDEWALK, DRIVE APPROACHES, YARD WALKS, TREE FERTILIZATION AND MULCH SEEDING AND RESTORATION; ORCHARD LANE: (6200 BLK) EAST SIDE - NEW SIDEWALK, TREE FERTILIZATION AND MULCH SEEDING AND RESTORATION; FRANKLIN AVENUE: (1500 BLK) WEST SIDE - NEW SIDEWALK, AND MULCH SEEDING AND RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19TH day of MAY, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT:Misc. Construction Pkg. 4-B-04
N. Highlands, Sinclair, Orchard Lane, and Franklin

RES. NO.:7007-04

DATE:5/12/2004

W.O. NO.:11825

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CURBS	913	LF	5.00	4565.00
2.	REMOVAL OF CONCRETE	1577	SY	6.00	9462.00
3.	CONCRETE SIDEWALK (4")	1225	SY	22.50	27562.50
4.	CONCRETE CURB TYPE III	820	LF	11.00	9020.00
5.	CONCRETE PAVEMENT FOR RESIDENTIAL DRIVE (6")	387	SY	28.00	10836.00
6.	ASPH./CONC. PAVEMENT PATCHING	120	SY	27.00	3240.00
7.	MULCHED SEEDING	1240	SY	2.00	2480.00
8.	TOPSOIL	139	TON	15.00	2085.00
9.	BACKFILL BEHIND CURB	62	TON	6.00	372.00
10.	VALVE (CURB BOX) ADJUST TO GRADE	14	EA	35.00	490.00
11.	CURB BOX (TOP SECTION AND LID) FURNISH AND ADJUST (UNDISTRIBUTED)	1	EA	75.00	75.00
12.	CASTING ADJUST TO GRADE	2	EA	175.00	350.00
13.	CASTING TYPE "C" , FURNISHED AND ADJUSTED TO GRADE	1	EA	395.00	395.00
14.	BED COURSE MATERIAL	275	TON	10.00	2750.00
15.	FERTILIZE TREE	43	EA	35.00	1505.00
16.	TREE REMOVAL (OVER 36" TO 60")	1	EA	2000.00	2000.00
17.	TREE REMOVAL (OVER 24" TO 36")	1	EA	800.00	800.00
18.	TREE PLANTING	2	EA	275.00	550.00
19.	STUMP, REMOVE	2	EA	250.00	500.00
20.	STANDARD BARRICADE TYPE II-A	48	EA	30.00	1440.00
21.	CONSTRUCTION SIGN TYPE A	14	EA	70.00	980.00
22.	MAINTENANCE OF TRAFFIC	1	LS	3400.00	3400.00
23.	MOBILIZATION / DEMOBILIZATION	1	LS	4300.00	4300.00

SUB-TOTAL:	89157.50
E&I @16%	14265.20
TOTAL:	**103422.70**

Revised: 02-13-04

EMERGENCY RESOLUTION NUMBER 91-118-19
623 IRENE AVENUE

WHEREAS, the existing sewer tap has collapsed;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the combination sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Hoosier Sanitary, A-1, and J & S Exc. were invited to submit quotes on the repair, and;

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 19TH day of MAY ,2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Regina A. Kostoff
Regina Kostoff, Member

By
John Suarez, Member

ATTEST: John Suarez
Justin Brugger, Clerk

EPO 4-00422
REQ # 4WPM061

Date: 4/26/2004 Agency: 532
Org.: M712 Appr. Unit:
Vendor Number: 00298801
Name: Hoosier Sanitary Sewer Service
Requested by: Arnold (Morris)
Phone #: 5169 Del. Date:
Dept.: 320 Deliver to: 320
Responsible Person: Michele Arnold/Ext.5169
Previous Req. #, PO # and Vendor:

Suggested Vendor:

ACCOUNT INFORMATION

Line	Fund	Agency	Org	Object	W.O. #	Total
01	514	532	M712	4364		$5,100.00

COMMODITY INFORMATION

Line	Quantity	Unit	Comm #	Description	Unit Cost	Extend Cost	Total
01			965762	623 Irene Avenue -			$5,100.00
				emergency sewer repair.			

Jeffrey A. Morris
APPROVED DEPARTMENT HEAD

APPROVED DIVISION HEAD

EMERGENCY P.O. REQUEST FORM

DEPARTMENT: WPCM Dept. Number 532 (320)

PERSON REQUESTING EPO: Michele Arnold

PHONE NUMBER: 5169 FAX: 1455

ITEM(S) NEEDED:

COMMODITY NUMBER: 965762

APPROXIMATE COST: $5,100.00

COMPLETE REQ. #: 4WPM061

**NATURE (REASON) REGARDED AS AN EMERGENCY (SEE BELOW):

623 Irene Avenue - Replaced 6" PVC sewer line in the alley down to the City main. Please note: This job was contracted out by citizen. When Hoosier was making the repairs, it was found to be the City's problem. Hoosier has completed this job and needs payment from the City in order to reimburse the citizen.

ACCT. LINES:	FUND	AGENCY	ORG	OBJ
	514	532	M712	4364

VENDOR NAME: Hoosier Sanitary Sewer Services, Inc.

VENDOR #: 00298801

AUTHORIZED SIGNATURE: Gary Merriman

DATE: April 26, 2004

FOR PURCHASING USE ONLY:

P.O. # ASSIGNED: 400428

CALL RECEIVED BY: OK'D BY: 04/26/04
PURCHASING MGR.

DATE OF CALL:

**EFFECTIVE MAY 2ND, 2003 *ALL PUBLIC WORKS "EMERGENCIES" MUST UTILIZE THE FOLLOWING INDIANA STATUTE STATED BELOW:*

IC 36-1-12-9: Contracts upon declaration of emergency. *– (a) The board, upon a declaration of emergency, may contract for a public work project without advertising for bids if bids or quotes are invited from at least two (2) persons known to deal in the public work required to be done.*

(b) The minutes of the board must show the declaration of emergency and the names of the persons invited to bid or provide quotes. [IC 36-1-12-9, as added by Acts 1981, P.L. 57, Public Works and Contracts 39; P.L.329-1985, Public Works and Contracts 21.]

Any questions regarding these new procedures please call James T. Howard at

EMERGENCY P.O. REQUEST FORM

DEPARTMENT: WPCM Dept. Number 532 (320)

PERSON REQUESTING EPO: Michele Arnold

PHONE NUMBER: 5169 FAX: 1455

ITEM(S) NEEDED:

COMMODITY NUMBER: 965762

APPROXIMATE COST: $5,100.00

COMPLETE REQ. #: 4WPM061

**NATURE (REASON) REGARDED AS AN EMERGENCY (SEE BELOW):

623 Irene Avenue - Replaced 6" PVC sewer line in the alley down to the City main. Please note: This job was contracted out by citizen. When Hoosier was making the repairs, it was found to be the City's problem. Hoosier has completed this job and needs payment from the City in order to reimburse the citizen.

ACCT. LINES:	FUND	AGENCY	ORG	OBJ
	514	532	M712	4364

VENDOR NAME: Hoosier Sanitary Sewer Services, Inc.

VENDOR #: 00298801

AUTHORIZED SIGNATURE: Gary Merrimon

DATE: April 26, 2004

FOR PURCHASING USE ONLY:

P.O. # ASSIGNED:

CALL RECEIVED BY: OK'D BY : PURCHASING MGR.

DATE OF CALL:

**EFFECTIVE MAY 2ND, 2003 *ALL PUBLIC WORKS "EMERGENCIES" MUST UTILIZE THE FOLLOWING INDIANA STATUTE STATED BELOW:*

IC 36-1-12-9: Contracts upon declaration of emergency. *– (a) The board, upon a declaration of emergency, may contract for a public work project without advertising for bids if bids or quotes are invited from at least two (2) persons known to deal in the public work required to be done.*

(b) The minutes of the board must show the declaration of emergency and the names of the persons invited to bid or provide quotes. [IC 36-1-12-9, as added by Acts 1981, P.L. 57, Public Works and Contracts 39; P.L.329-1985, Public Works and Contracts 21.]

Any questions regarding these new procedures please call James T. Howard at

INVOICE 010846

Hoosier Sanitary Sewer Services Inc.
Sewer & Filter Bed Specialists
707 Louisedale Drive
Fort Wayne, Indiana 46808
office 260-373-2406 fax 260-373-2217

Before you replace it. Let us Face It.

ENVIRONMENTALLY SAFE

BILL TO

NAME

ADDRESS

PHONE

JOB LOCATION

AUTHORIZATION #

DESCRIPTION	AMOUNT
Total Labor & Materials	5,100.00

COMMENTS

TERMS: There is an interest charge of 2% per month. (From actual statement date). Not to exceed 24% per year on unpaid balance. A Minimum Fee of $25.00 will be charged on any checks returned for any reason. In the event the undersigned customer breaches this agreement, and Hoosier Sanitary Sewer Service, Inc. is the prevailing party in any subsequent litigation to enforce this contract, the customer shall pay all of Hoosier's legal fees and deposition costs. If suit is necessary, the customer agrees that the venue of any lawsuit will be Allen County, Indiana.

This is to acknowledge completion of the above described work which has been done to my complete satisfaction.

DATE CUSTOMER SIGNATURE HOOSIER SANITARY SEWER SERVICE INC.

Previous Account Balance

New Account Sub Total

Date Check # Amount Paid

Total Due

Date Check # Amount Paid

Account Balance

City of Fort Wayne
Community Development

FAX INFORMATION

To: Jeff Morris

Fax #: 427-1455

From: Barbara Cayce – at HANDS

Phone # 427-2134 **(fax 427-1447)**

Date: April 23, 2004

# of pages: 4 including cover page

Client: Justin Hoffmaster

INVOICE

A-1 SANITARY SEWER SERVICES CO.

LICENSED · BONDED · INSURED

744-2464 – S
492-2464 – N

Serving Fort Wayne and Vicinity

Date 2 - 3 20 04

Order No.

Name Courtney Cooper

Phone 482-3152

Job Address 1123 Green

Billing Address

Est on sewer repair on Stone Alley

To repair at breakover G.H. Drop Brick Sill with ± 9 stone. Haul away old sill. 3200 ea

To repair sewer at trap 13H depth. Haul & Brick Sill 5200 ea

TS pole is to be held. Customer is responsible for cost.

Signed

TERMS: There is an interest charge of 2% per month (from actual statement date.) Not to exceed 24% per year on unpaid balance. A minimum fee of $25.00 will be charged on any checks returned for any reason.
OTHER TERMS:

_____ Days Guaranteed.

This is to acknowledge completion of the above described work which has been done to my complete satisfaction.

Date _____ Customer Signature _____ Mike Damon A-1 Sanitary Sewer Services, Co.

P.O. BOX 15551 FORT WAYNE, IN 46885
PLEASE PAY FROM THIS INVOICE

Se & Filter Bed Specialists
Before you replace it Let us Save it.
FREE ESTIMATES • ENVIRONMENTALLY SAFE
DRAIN CLEANING • INSTALL NEW WATER HEATER & SEWER
DIG & REPAIR BROKEN TILE • WE THAW FROZEN PIPES

707 Louisdale Fort Wayne, IN 46808
24 Hour EMERGENCY Service
260-373-2406
(Pager) From Touchtone Phone 481-9628

PROPOSAL SUBMITTED TO JUSTIN HOFFMASTER

ADDRESS 623 IRENE AVE. FT. WAYNE, IN 46808

JOB LOCATION SAME

DATE 2/3/04 PHONE 348-5719/450-2766 CONTACT PERSON

We hereby submit specifications and bid for: SEWER LINE REPAIR

LOCATE THE PROBLEM SPOT IN THE 6" SEWER LINE.
EXCAVATE DOWN TO THE PROBLEM SPOT.
REMOVE THE OLD CLAY TILE AND REPLACE THE 6" TILE WITHE PVC.
BACKFILL WITH STONE TO CITY CODE, IF IN RIGHT AWAY.
CITY OF FORT WAYNE ISSPECTION.
HAUL AWAY ALL DEBRIS.
CABLE THE LINE WITH LARGE CUTTER TO ASSURE ROOTS ARE REMOVED.
JOB WILL BE DONE TO CITY CODE.

X TO REPAIR THE 6" BREAK OVER WILL COST A TOTAL OF: $3,150.00
~~TO REPAIR TO THE 6" CITY TAP WILL COST A TOTAL OF: $5,100.00~~

PD 1575.00 CK
CK # 1920

BID: We hereby propose to furnish material and labor to complete the work outlined herein for the sum of: $_____

Payment to be made as follows: $_____ Down Payment. Balance of $_____ Due upon completion of work

GENERAL CONDITIONS:

The COMPANY is not responsible for damage to the premises caused by the removal of the CLEAN-OUT, DRAIN COVER, OR CAP which is removed in the process of serving the lines. If it is found that a CLEAN-OUT, DRAIN COVER, OR CAP is so rusted or fastened as to necessitate its replacement after removal, the COMPANY shall so notify the CUSTOMER and if the CUSTOMER authorizes the replacement thereof, such replacement shall be made at an additional charge for the replacement of COVER OR CAP and the labor for its installation. If the CUSTOMER refuses to authorize such replacement, the COMPANY SHALL NOT BE RESPONSIBLE for damage thereafter resulting from sewer gas, back-ups or leakage through such cover, cap or opening due to rain or other causes.

COMPANY RESPONSIBILITY:

The COMPANY shall not be responsible for the cleaning of or damage to leaky or defective traps, hidden or unknown lead piping, improper or faulty plumbing, rusted or defective pipes, corrosion or unusual restrictions due to mineral or hard water buildup, harmful cleaning chemicals such as sulfuric or caustic acids, lines which are settled, broken, deteriorated or damaged. If during the cleaning process, fixtures are damaged or broken or defective or corroded drainage lines or lines are broken or if the COMPANY'S equipment becomes lodged in any such defective lines, tiles, piping or plumbing and cannot be practically removed without excavation, the COMPANY shall not be liable for the removal of said equipment or for the repairs or replacement of such fixtures, tiles, piping or plumbing. This agreement covers only the items as listed hereof, and the installed plumbing arrangements existing on the date hereof. Grass replacement, landscape damage, wall patching, painting, tile replacement, concrete replacement or any other type of damage done which is necessary to complete the job is the responsibility of others unless specifically stated otherwise. COMPANY is not responsible for unmarked underground utilities and debris under the slab are not guaranteed.

CONTRACTORS GUARANTEE

We guarantee all material used in this contract to be as specified above and the entire job to be done in a neat, workmanlike manner. Any variations from plan or alterations requiring extra labor or material will be performed only upon written order and billed in addition to the sum covered by this contract. Agreements made with our workmen are not recognized. Any error in blueprints will be the responsibility of the architect or engineer.

THIS AGREEMENT embodies the entire agreement of the parties, and THERE ARE NO PROMISES, TERMS, CONDITIONS OR OBLIGATIONS, ORAL OR WRITTEN, REFERRING TO THE SUBJECT MATTER HEREOF, OTHER THAN AS CONTAINED HEREIN.

ACCEPTANCE OF BID

The above specifications, terms and conditions are satisfactory and (I) (We) hereby authorize performance of this work.

TERMS: There is an interest charge of 2% per month. (From actual statement date). Not to exceed 24% per year on unpaid balance. A Minimum Fee of $25.00 will be charged on any checks returned for any reason. In the event the undersigned customer breaches this agreement, and Hoosier Sanitary Sewer Service, Inc. is the prevailing party in any subsequent litigation to enforce this contract, the customer shall pay all of Hoosier's legal fees and deposition costs. If suit is necessary, the customer agrees that the venue of any lawsuit will be Allen County, Indiana.

THIS CONTRACT VOID 30 DAYS FROM DATE UNLESS SIGNED AND RETURNED TO BIDDER.

WORK ORDER AUTHORIZATION

I hereby authorize HOOSIER SANITARY SEWER SERVICES, INC. to perform that above described services and I agree to pay the amounts indicated above. I hereby certify that I am duly authorized to order and approve the work requested.

SIGNATURE / TITLE

DATE 2-8-04

Estimate

J & S EXCAVATING SERVICES, INC.
P.O. BOX 12243
FORT WAYNE, IN 46863
PH (260)489-6021
FAX (260)490-0003
WWW.JSSERVICE.COM

DATE	ESTIMATE #
1/13/2004	2312

NAME / ADDRESS

HOFFMASTER, JUSTIN
623 IRENE AVE
FORT WAYNE, IN 46808

JOB-LOCATION

SAME

TERMS	REP
UPON COMPLETION	DJB

DESCRIPTION	TOTAL
WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES TO FURNISH EQUIPMENT, LABOR, AND MATERIALS TO REPAIR SANITARY SEWER IN ALLEY UP TO 15 FEET DEEP.	$,727.00

NOTES:
1. NOT RESPONSIBLE FOR UTILITIES NOT LOCATED
2. PROPOSAL INCLUDES JETTING AND CAMERA LOCATE OF BREAK IN LINE.

THANK YOU,

DENNIS J BECHTOLD, ESTIMATOR

PLEASE SIGN AND RETURN OR FAX TO 219-490-0003

TOTAL $8,727.00

SIGNATURE _____

IMPROVEMENT RESOLUTION NO. 7007-04

MISCELLANEOUS CONSTRUCTION PACKAGE 4B-04
WORK ORDER NO. 11825

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: NORTH HIGHLANDS: EMERSON AVE. TO CLOVER LANE - NEW CURB, SIDEWALK, DRIVE APPROACHES, YARD WALKS, TREE FERTILIZATION, AND MULCH SEEDING RESTORATION; SINCLAIR STREET: (1600 BLK) NORTH SIDE - NEW SIDEWALK, DRIVE APPROACHES, YARD WALKS, TREE FERTILIZATION AND MULCH SEEDING AND RESTORATION; ORCHARD LANE: (6200 BLK) EAST SIDE - NEW SIDEWALK, TREE FERTILIZATION AND MULCH SEEDING AND RESTORATION; FRANKLIN AVENUE: (1500 BLK) WEST SIDE - NEW SIDEWALK, AND MULCH SEEDING AND RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 17th day of May, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST:

Justin Brugger, Clerk

ESTIMATE OF QUANTITIES

PROJECT:Misc. Construction Pkg. 4-B-04
N. Highlands, Sinclair, Orchard Lane, and Franklin

RES. NO.:7007-04

DATE:5/12/2004

W.O. NO.:11825

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CURBS	913	LF	5.00	4565.00
2.	REMOVAL OF CONCRETE	1577	SY	6.00	9462.00
3.	CONCRETE SIDEWALK (4")	1225	SY	22.50	27562.50
4.	CONCRETE CURB TYPE III	820	LF	11.00	9020.00
5.	CONCRETE PAVEMENT FOR RESIDENTIAL DRIVE (6")	387	SY	28.00	10836.00
6.	ASPH./CONC. PAVEMENT PATCHING	120	SY	27.00	3240.00
7.	MULCHED SEEDING	1240	SY	2.00	2480.00
8.	TOPSOIL	139	TON	15.00	2085.00
9.	BACKFILL BEHIND CURB	62	TON	6.00	372.00
10.	VALVE (CURB BOX) ADJUST TO GRADE	14	EA	35.00	490.00
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12.	CASTING ADJUST TO GRADE	2	EA	175.00	350.00
13.	CASTING TYPE "C" , FURNISHED AND ADJUSTED TO GRADE	1	EA	395.00	395.00
14.	BED COURSE MATERIAL	275	TON	10.00	2750.00
15.	FERTILIZE TREE	43	EA	35.00	1505.00
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18.	TREE PLANTING	2	EA	275.00	550.00
19.	STUMP, REMOVE	2	EA	250.00	500.00
20.	STANDARD BARRICADE TYPE II-A	48	EA	30.00	1440.00
21.	CONSTRUCTION SIGN TYPE A	14	EA	70.00	980.00
22.	MAINTENANCE OF TRAFFIC	1	LS	3400.00	3400.00
23.	MOBILIZATION / DEMOBILIZATION	1	LS	4300.00	4300.00

SUB-TOTAL:	89157.50
E&I @16%	14265.20
TOTAL:	**103422.70**

Revised: 02-13-04

EMERGENCY RESOLUTION NUMBER 91-118-13
4210 SOUTH MONROE

WHEREAS, the 15" combination sewer line has collapsed;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the combination sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, and Liberty Construction were invited to submit quotes on the repair, and;

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 19th day of May, 2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Regina Kostoff
Regina Kostoff, Member

By _____
John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

EPO 4.00296
REQ # 4WPM056

Date: 3/15/2004 Agency: 532
Vendor Number: 00526051
Requested by: Merriman
Dept.: 320 Deliver to:
Previous Req. #, PO # and Vendor:

Org.: M712 Appr. Unit:
Name: Fleming Excavating, Inc.
Phone #: 5188 Del. Date:
Responsible Person: Michele Arnold/Ext.5169

Suggested Vendor:

ACCOUNT INFORMATION

Line	Fund	Agency	Org	Object	W.O. #	Total
01	~~514~~	~~532~~	~~M712~~	~~4364~~		~~$15~~,675.00
	514	533	S107	4431	74862	
				changed 5-4-4 verbally with Mary Saylor		

COMMODITY INFORMATION

Line	Quantity	Unit	Comm #	Description	Unit Cost	Extend Cost	Total
01	1	each	965762	4210 South Monroe - repair and restore the 15" combination line, tap and alley.			$15,675.00

Jeffrey A. Morris
APPROVED DEPARTMENT HEAD

APPROVED DIVISION HEAD

EPO
4-00296

EMERGENCY P.O. REQUEST FORM

DEPARTMENT: WPCM Dept. Number 532

PERSON REQUESTING EPO: Johnnie Robinson

PHONE NUMBER: 427-1255 FAX: 427-1455

ITEM(S) NEEDED:

COMMODITY NUMBER: 965762

APPROXIMATE COST: $15,675.00

COMPLETE REQ. #: 4WPM056

**NATURE (REASON) REGARDED AS AN EMERGENCY (SEE BELOW):

Cost to repair and restore the 15" combination line and tap and the alley at 4210 South Monroe.

ACCT. LINES:	FUND	AGENCY	ORG	OBJ
	514	532	M712	4364

VENDOR NAME: Fleming Excavating, Inc.

VENDOR #: 00526501

AUTHORIZED SIGNATURE: Gary Merriman

DATE: March 12, 2004

FOR PURCHASING USE ONLY:

P.O. # ASSIGNED:

CALL RECEIVED BY: OK'D BY : PURCHASING MGR.

DATE OF CALL:

****EFFECTIVE MAY 2ND, 2003 *ALL PUBLIC WORKS "EMERGENCIES" MUST UTILIZE THE FOLLOWING INDIANA STATUTE STATED BELOW:***

IC 36-1-12-9: Contracts upon declaration of emergency. *– (a) The board, upon a declaration of emergency, may contract for a public work project without advertising for bids if bids or quotes are invited from at least two (2) persons known to deal in the public work required to be done.*

(b) The minutes of the board must show the declaration of emergency and the names of the persons invited to bid or provide quotes. [IC 36-1-12-9, as added by Acts 1981, P.L. 57, Public Works and Contracts 39; P.L.329-1985, Public Works and Contracts 21.]

Any questions regarding these new procedures please call James T. Howard at (260) 427-1101.

FAX TRANSMITTAL SHEET

COMPANY TO: WPCM Dept Fax # 427-1455

ATTN: Gary M.

FROM: Greg F

NUMBER OF PAGES TO FOLLOW: 1 DATE: 3/12/04

SPECIAL INSTRUCTIONS:

If you do not receive all the pages transmitted, please call our office as soon as possible.

FLEMING EXCAVATING, INC.
112 E 1000 N
DECATUR, IN 46733

PHONE # 260-724-2697
FAX # 260-724-8012

Equal Opportunity Employer

4210 S Monroe
15" COMBINATION SEWER REPAIR

BASE BID:
ITEM NO. 1 All cost to repair and restore the 15" combination line and tap and the alley.

LUMP SUM $ 15,675.00

Bids are due by 3:30 pm Friday March 12,2004 Fax 219-427-1455
The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this 12TH day of MARCH, 2004.

FROM FLEMING EXCAVATING, INC
Contractor

BY Gregg A. Fleming, Pres.

LIBERTY CONSTRUCTION, INC

Fax Transmission

Number of Pages Including Cover Sheet: 2

To: Gary Merriman

From: Jerry McDevitt

Fax Number: 427-1455 Voice Number: _____

Date: 3/12/04

If you did not receive all pages please contact:

Liberty Construction, Inc.
4429 Allen Martin Drive
Fort Wayne, IN 46806
260 447-5670 - Voice
260 447-4018- Fax

Subject: Bid for 4210 S. Monroe St. 15" Condo Sewer Repair

4210 S Monroe
15" COMBINATION SEWER REPAIR

BASE BID:
ITEM NO. 1 All cost to repair and restore the 15" combination line and tap and the alley.

LUMP SUM $ 16,500 00

Bids are due by 3:30 pm Friday March 12,2004 Fax 219-427-1455
The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this 12 day of March, 2004.

FROM Liberty Construction Inc
Contractor

BY [signature]

5540 HUGUENARD RD
FT. WAYNE, IN 46818
(260)489-5541
(260)-489-3174 FAX

T-E-INCORPORATED

To: Gary Merriman Fax: 427-1455

From: Justin Swing Date: 3-12-04

Re: 4210 S. Monroe Pages: 2
Sewer Repair

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

4210 S Monroe
15" COMBINATION SEWER REPAIR

BASE BID:
ITEM NO. 1 All cost to repair and restore the 15" combination line and tap and the alley.

LUMP SUM $ 17,635

Bids are due by 3:30 pm Friday March 12,2004 Fax 219-427-1455
The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this 12 day of March, 2004.

FROM T-E Inc.
Contractor

BY Justi E. Sw

TRANSACTION REPORT

FRI-MAR-12-2004 14:51

FAX(TX)

	DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
01	MAR-12	14:50	PURCHASING	0:00:43	7	OK SG3	1374

FLEMING EXCAVATING INC.
112 E 1000 N
DECATUR, IN 46733-9787

Phone (260) 724-2697

INVOICE

Nº 15684

TO: FORT WAYNE WATER RESOURCES
ONE MAIN STREET
CITY-COUNTY BLDG ROOM 480
FT WAYNE IN 46802

Date: 30-Mar-04

4-00296

TERMS: NET 30 DAYS

Purchase Order No.

PLEASE PAY FROM INVOICE, NO STATEMENT WILL BE MAILED.

Amounts past due will bear a delinquency charge of 1-3/4% per month on the unpaid balance which is equivalent to an annual percentage rate of 21%.

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	03/17/2004 - Sewer Repair @ 4210 S. Monroe Street		
1.00	Work Complete per Quote of	15,675.00	15,675.00
		Exempt	

WPCM
CITY OF FORT WAYNE
APR 05 2004
RECEIVED

Thank You!

EMERGENCY RESOLUTION NUMBER 91-118-14
4929 WILLOWBROOK DRIVE

WHEREAS, the 8" combination sewer line has collapsed;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the combination sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, and Liberty Construction were invited to submit quotes on the repair, and;

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 19th day of MAY, 2004.

BOARD OF PUBLIC WORKS

By _____
Robert Kennedy, Chairman

By _____
Regina Kostoff, Member

By _____
John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

EPO 4-00476
REQ # 4WPM065

Da[redacted] 5/3/2004 Agency: 533
Vendor Number: 00345501
Requested by: Merriman (Arnold)
Dept.: 320 Deliver to: 320

Org.: S107 Appr. Unit:
Name: Liberty Construction
Phone #: 5188 Del. Date:
Responsible Person: Michele Arnold/Ext.5169

Previous Req. #, PO # and Vendor:

Suggested Vendor:

ACCOUNT INFORMATION

Line	Fund	Agency	Org	Object	W.O. #	Total
01	514	533	S107	4431	74862	$12,430.00

COMMODITY INFORMATION

Line	Quantity	Unit	Comm #	Description	Unit Cost	Extend Cost	Total
01				**4929 Willow Brook Dr.**			$12,430.00
				all costs to replace			
				approximately 50 l.f. of			
				8" sanitary sewer in the			
				backyard and the			
				restoration of affected			
				area and access points.			

Jeffrey A. Morris
APPROVED DEPARTMENT HEAD

APPROVED DIVISION HEAD

EMERGENCY P.O. REQUEST FORM

DEPARTMENT: WPCM/STM Dept. Number 532

PERSON REQUESTING EPO: Merriman (Arnold)

PHONE NUMBER: 5188 FAX: 1455

ITEM(S) NEEDED:

COMMODITY NUMBER: 965762

APPROXIMATE COST: $12,430.00

COMPLETE REQ. #: 4WPM065

****NATURE (REASON) REGARDED AS AN EMERGENCY (SEE BELOW):**

4929 Willow Brook Drive – all costs to replace approximately 50 l.f. of 8" sanitary sewer in the backyard and the restoration of affected area and access points.

ACCT. LINES:	FUND	AGENCY	ORG	OBJ	
	514	533	S107	4431	WO #74862

VENDOR NAME: Liberty Construction, Inc.

VENDOR #: 00345501

AUTHORIZED SIGNATURE: Jeffrey A. Morris

DATE: May 3, 2004

FOR PURCHASING USE ONLY:

P.O. # ASSIGNED:

CALL RECEIVED BY: OK'D BY : PURCHASING MGR.

DATE OF CALL:

****EFFECTIVE MAY 2ND, 2003 *ALL PUBLIC WORKS "EMERGENCIES" MUST UTILIZE THE FOLLOWING INDIANA STATUTE STATED BELOW:***

IC 36-1-12-9: Contracts upon declaration of emergency. *– (a) The board, upon a declaration of emergency, may contract for a public work project without advertising for bids if bids or quotes are invited from at least two (2) persons known to deal in the public work required to be done.*

(b) The minutes of the board must show the declaration of emergency and the names of the persons invited to bid or provide quotes. [IC 36-1-12-9, as added by Acts 1981, P.L. 57, Public Works and Contracts 39; P.L.329-1985, Public Works and Contracts 21.]

Any questions regarding these new procedures please call James T. Howard at (260) 427-1101.

LIBERTY CONSTRUCTION, INC

4929 Willow Brook Drive
Sanitary Sewer Line Replacement

Base Bid:
Item No. 1 All costs to replace approximately 50 l.f. of 8" sanitary sewer in the back yard and the restoration of affected area and access points.

Lump Sum: $12,430.00

Bids are due by 3:30 pm Friday, April 30, 2004. Fax 260-427-1455
The emergency repair work shall begin within one (1) day from date of obtaining an emergency repair order.

Proposal submitted this 30th day of April, 2004

From: Liberty Construction, Inc.
Contractor

By: Jerry L. McDaniel

Note: Permission for access to easement must be obtained by the City of Fort Wayne

4429 Allen Martin Drive • Fort Wayne, Indiana 46806 • Phone: (260) 447-5670 • Fax: (260) 447-4018

4929 Willowbrook Drive
SANITARY SEWER LINE REPLACEMENT

BASE BID:
ITEM NO. 1 All cost to replace the 8" sanitary sewer in the back yard and restoration of affected area and access points.

LUMP SUM $13.850.00

Bids are due by 3:30 pm Friday April 30,2004 Fax 219-427-1455
The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this 30th day of April, 2004.

FROM T-E INCORPORATED
Contractor

BY _____
Les A Weber, P.L.S., Operations Manager

NOTES:

1) Easement to be staked by owner prior to commencement of work.

2) Restoration in easement to be seed and straw mulch only.
No replacement of fences or landscaping in easement included.

4929 Willowbrook Drive
SANITARY SEWER LINE REPLACEMENT

BASE BID:
ITEM NO. 1 All cost to replace the 8" sanitary sewer in the back yard and restoration of affected area and access points.

LUMP SUM $ 21,080.00

Bids are due by 3:30 pm Friday April 30,2004 Fax 219-427-1455
The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this 30TH day of APRIL, 2004.

FROM FLEMING EXCAVATING, INC
Contractor

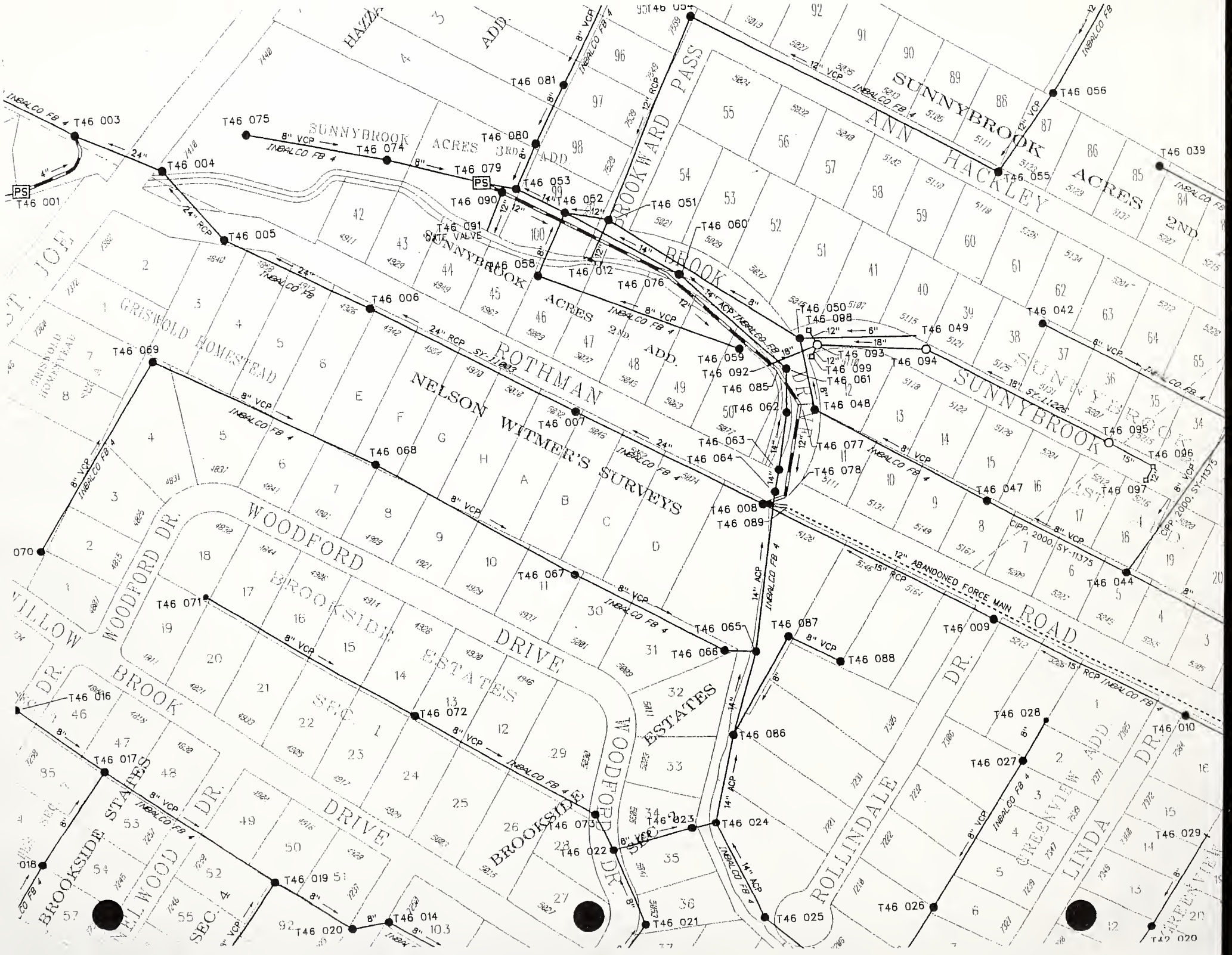
BY Gregory C. Fleming
PRESIDENT

TRANSACTION REPORT

MON-MAY-03-2004 15:09

FAX(TX)

	DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
01	MAY-03	15:09	PURCHASING	0:00:31	4	OK SG3	1538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PS
PS
GATE VALVE
SUNNYBROOK ACRES 3RD ADD.
SUNNYBROOK ACRES 2ND ADD.
SUNNYBROOK ACRES
ANN HACKLEY
BROOKWARD PASS
SUNNYBROOK
ROTHMAN
NELSON WITMER'S SURVEYS
GRISWOLD HOMESTEAD
WOODFORD DR.
WOODFORD DRIVE
BROOKSIDE ESTATES
BROOKSIDE ESTATES SEC. 1
BROOKSIDE ESTATES SEC. 4
WILLOW BROOK DR.
ROLLINDALE DR.
LINDA VISTA ADD
SUNNYBROOK ROAD
12" ABANDONED FORCE MAIN
INBALCO FB 4

FAX TRANSMITTAL SHEET

COMPANY TO: City FW WPCM Fax # 427-1455

ATTN: Gary Merriman

FROM: Cleo Fleming

NUMBER OF PAGES TO FOLLOW: 1 DATE: 4/30/04

SPECIAL INSTRUCTIONS:

If you do not receive all the pages transmitted, please call our office as soon as possible.

FLEMING EXCAVATING, INC.
112 E 1000 N
DECATUR, IN 46733

PHONE # 260-724-2697
FAX # 260-724-8012

Equal Opportunity Employer

LIBERTY CONSTRUCTION, INC

ASSOCIATED BUILDERS AND CONTRACTORS, INC.

Fax Transmission

Number of Pages Including Cover Sheet: 2

To: Gary Merriman

From: Jerry McDaniel

Fax Number: 427-1455 Voice Number: _____

Date: _____

If you did not receive all pages please contact:

Liberty Construction, Inc.
4429 Allen Martin Drive
Fort Wayne, IN 46806
260 447-5670 - Voice
260 447-4018- Fax

Subject: 4929 Willow Brook Drive
Sanitary Sewer

TRANSACTION REPORT

MON-APR-26-2004 11:08

FAX(TX)

	DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
01	APR-26	11:05	94474018	0:02:29	5	OK G3	1499

FAX

Fort Wayne
All-America City
1998

Graham Richard
Mayor

To: T+E
From: Gary Merriman
Fax: 489-3174
Pages: 5 , INCL COVER
Phone:
Phone:: 740-1863
Re:
Date: 4/29/04

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:

Emergency repair

Water Pollution Control/Stormwater Maintenance
515 E. Wallace Street
Fort Wayne, IN 46803
(260) 427-1255
(260) 427-1455 Fax

Graham Richard
Mayor

FAX

Fort Wayne
All-America City
1998

To: Liberty
From: Gary Merriman

Fax: 447-4018
Pages: 5 , INCL COVER

Phone:
Phone:: 740-1863

Re:
Date: 4/23/04

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:

Emergency repair

Water Pollution Control/Stormwater Maintenance
515 E. Wallace Street
Fort Wayne, IN 46803
(260) 427-1255
(260) 427-1455 Fax

4929 Willowbrook Drive
REPAIR SPECIFICATIONS

SCOPE OF WORK:

This emergency repair shall consist of the following bid:

ITEM NO. 1

Replacement of + or – 50ft 8" sanitary sewer & possibly two 6" house taps from the existing manhole downstream past an old repair.

CONDITIONS OF WORK:

The contractor awarded the emergency repairs shall be required to provide and comply with the following items:

1. City of Fort Wayne WPC Engineering Department specifications and standard drawings adopted April 26, 1989.
2. Payment Bond
3. Performance and Guaranty Bond
4. Contractor shall be responsible for and shall be required to comply with all Local, State and Federal Regulations regarding safety procedures, O.S.H.A. requirements and in particular open construction trench protection and confined space entry.
5. Contractor shall be required and responsible for placing and maintaining temporary barricades.
6. Contractor needs to comply with all E.B.E. requirements through City of Fort Wayne Compliance Office.
7. Contractor shall be responsible for dealing with whatever ground condition exists at the time of construction.
8. Contractor shall be responsible for obtaining necessary cut permits and all restoration of the construction site.
9. Contractor shall be responsible to protect, replace, and or repair all existing utilities in the emergency repair site.

4929 Willowbrook Drive
SANITARY SEWER LINE REPLACEMENT

BASE BID:
ITEM NO. 1 All cost to replace the 8" sanitary sewer in the back yard and restoration of affected area and access points.

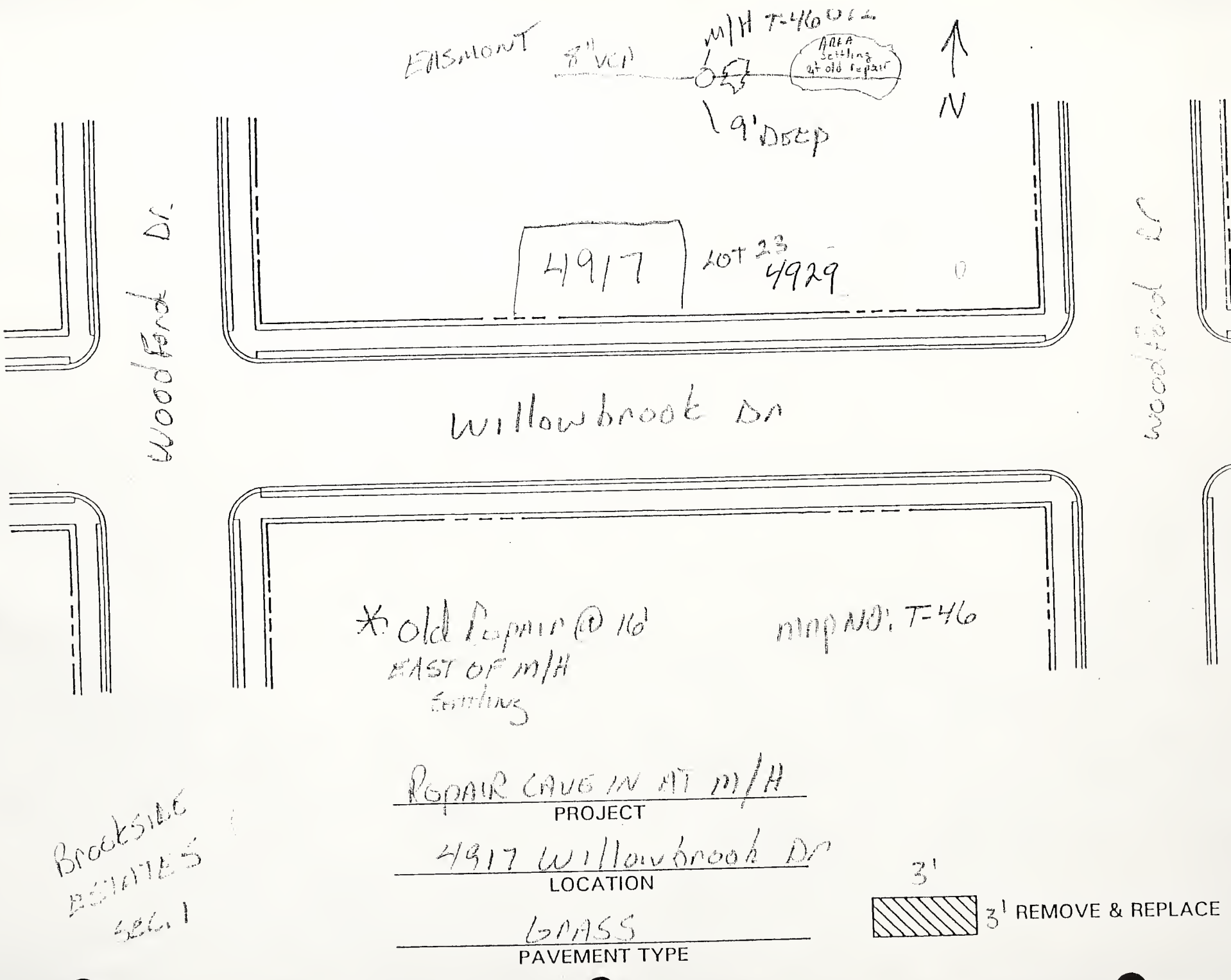
LUMP SUM $_____

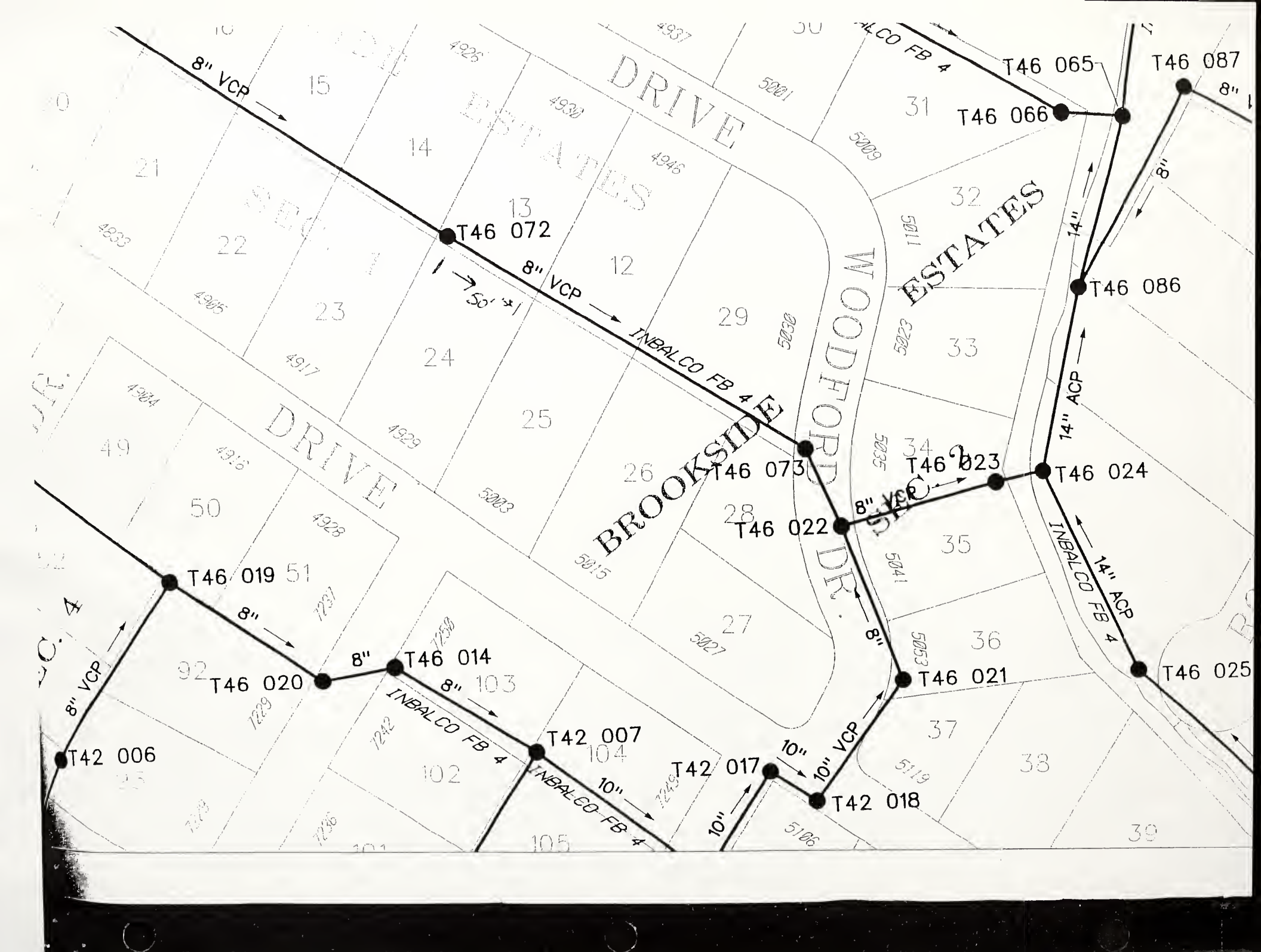
Bids are due by 3:30 pm Friday April 30,2004 Fax 219-427-1455
The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this _____day of _____, 2004.

FROM_____
Contractor

BY_____


EASEMENT
8" VCP
M/H T-46 O.L.
AREA Settling at old repair
N
19' Deep
4917
LOT 23
4929
Woodland Dr.
Willowbrook Dr
Woodland Dr
* old Repair @ 16' EAST OF M/H Settling
MMP NO: T-46
Brookside Estates Sec. 1
REPAIR CAVE IN AT M/H
PROJECT
4917 Willowbrook Dr
LOCATION
GRASS
PAVEMENT TYPE
3'
3' REMOVE & REPLACE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T42 006
T42 007
T42 017
T42 018
8" VCP
INBALCO FB 4
14" ACP
10" VCP
BROOKSIDE DR.
WOODFORD DR.
DRIVE
ESTATES

TRANSACTION REPORT

FRI-APR-23-2004 07:34

FAX(TX)

	DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
01	APR-23	7:32	912607248012	0:01:22	5	OK ECM	1487

TRANSACTION REPORT

FRI-APR-23-2004 07:32

FAX(TX)

	DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
[redacted]	APR-23	7:28	94474018	0:03:31	5	OK G3	1486

FAX

Fort Wayne
All-America City
1998

Graham Richard
Mayor

To: Fleming
From: Gary Merriman
Fax: 724-8012
Pages: 5 , INCL COVER
Phone:
Phone:: 740-1863
Re:
Date: 4/23/04

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:

Emergency repair

Water Pollution Control/Stormwater Maintenance
515 E. Wallace Street
Fort Wayne, IN 46803
(260) 427-1255
(260) 427-1455 Fax

EMERGENCY RESOLUTION NUMBER 91-118-15
1322 LYNN AVENUE

WHEREAS, the 12" combination sewer line has collapsed;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the combination sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, and Liberty Construction were invited to submit quotes on the repair, and;

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 19TH day of MAY, 2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Regina A. Kostoff
Regina Kostoff, Member

By _____
John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

EPO 4-00032
REQ # 4WPM045

Date: 1/14/2004 Agency: 532
Vendor Number: 00614501 A
Requested by: Morris
Dept.: 320 Deliver to:
Previous Req. #, PO # and Vendor:

Org.: M712 Appr. Unit:
Name: T E Incorporated
Phone #: 5189 Del. Date:
Responsible Person: Michele Arnold/Ext.5169

Suggested Vendor:

ACCOUNT INFORMATION

Line	Fund	Agency	Org	Object	W.O. #	Total
01	514	532	M712	4364		$16,880.00

COMMODITY INFORMATION

Line	Quantity	Unit	Comm #	Description	Unit Cost	Extend Cost	Total
01			965762	Emergency sewer repair:			$16,880.00
				alley behind State Street			
				S & V Liquor.			

Jeffrey R. Morris
APPROVED DEPARTMENT HEAD

APPROVED DIVISION HEAD

EMERGENCY P.O. REQUEST FORM

DEPARTMENT: WPCM Dept. Number 320

PERSON REQUESTING EPO: Johnny Robinson - (per Gary Merriman)

PHONE NUMBER: 2122 FAX:

ITEM(S) NEEDED: Repairs to sewer behind
St U Liquors

COMMODITY NUMBER: 965762

APPROXIMATE COST: $16,880.00

COMPLETE REQ. #: 4WPM045

**NATURE (REASON) REGARDED AS AN EMERGENCY (SEE BELOW):

ACCT. LINES:

FUND	AGENCY	ORG	OBJ
574	532	M718	43604

VENDOR NAME: T-E Inc

VENDOR #:

AUTHORIZED SIGNATURE: Steve Martin

DATE: January 9, 2004

FOR PURCHASING USE ONLY:

P.O. # ASSIGNED: 4-00032

CALL RECEIVED BY: BT

OK'D BY: K Rubenstein 01/09/04
PURCHASING MGR.

DATE OF CALL: 1-9-04

**EFFECTIVE MAY 2ND, 2003 *ALL PUBLIC WORKS "EMERGENCIES" MUST UTILIZE THE FOLLOWING INDIANA STATUTE STATED BELOW:*

IC 36-1-12-9: Contracts upon declaration of emergency. – (a) The board, upon a declaration of emergency, may contract for a public work project without advertising for bids if bids or quotes are invited from at least two (2) persons known to deal in the public work required to be done.

(b) The minutes of the board must show the declaration of emergency and the names of the persons invited to bid or provide quotes. [IC 36-1-12-9, as added by Acts 1981, P.L. 57, Public Works and Contracts 39; P.L.329-1985, Public Works and Contracts 21.]

Any questions regarding these new procedures please call James T. Howard at (260) 427-1101.

T-E INCORPORATED

Surveying*Site Development*Utilities*Asphalt

Facsimile Transmittal

Date: January 8, 2004
From: Eric Olson
To: Gary Merriman
Pages: 1
Company: C.F.W.W.P.C.M.
Subject: E. State St. Repair
Ref.No.: 2182

If you do not receive all pages, contact me immediately at (260) 489-5541.

Dear Gary,

Per our conversation I have prepared the following information for repairs to sewer in alley behind S&V Liquors.

Sewer Main/Tap
-remove existing box, load and dispose of excavated materials stacked adjacent to hole (no work on piles or anything else on lot to west where 10 ton trailer is currently parked)
-excavate to 12" main and make spot repair (8' or less of pipe and tee) and install new 12" by 6" tee
-install 5'+- of new 6" lateral and connect to new tee and existing line
-backfill area with crushed stone
-restore pavement in alley

Total $ 16,880

Notes: No allowances for; permits/fees, restoration to concrete at garage, apparent stone parking area on the north side of the alley or any damage caused by original contractor.

Sincerely,

Eric S. Olson, President

LIBERTY CONSTRUCTION, INC

ASSOCIATED BUILDERS AND CONTRACTORS, INC.

WPCM
CITY OF FORT WAYNE
JAN 13 2004
RECEIVED

January 9, 2004

Water Pollution Control Maintenance
515 East Wallace Street
Fort Wayne, Indiana 46825
Attention: Gary Merriman

Re: 1322 Lynn Avenue
Tap Repair on 12" Main

Dear Gary:

In compliance with your request, Liberty Construction, Inc. (LCI) provides the following proposal for the above referenced site. LCI's scope of services will be as follows:

- *Scope* – LCI will provide equipment, material and manpower to make one (1) spot repair on the existing 12" sanitary sewer main. One (1) 12 x 6 x 12 T-Y will be installed on the main and the residential sewer tap reconnected. All spoils which have bee removed from the excavation will be hauled off site and the excavation will be backfilled with #8 limestone and #53 limestone. The alley cut will be restored with 6" of high/early concrete, drilled and pinned to the existing alley. No restoration of the yard area (disturbed by previous contractor) will be provided.

Bid Price: $19,200.00

LCI's bid is based upon the following notes and conditions:

1. LCI is not responsible for building foundation – S&V Liquor.
2. LCI is not responsible for electrical pole with transformers. Pole is now leaning to the north.

4429 Allen Martin Drive • Fort Wayne, Indiana 46806 • Phone: (260) 447-5670 • Fax: (260) 447-4018

Liberty Construction, Inc. requires written authorization before any work may begin on a project. For your convenience, please feel free to return a photocopy of this entire proposal along with an appropriate authorization signature. Thank you for this opportunity to offer our services. If you have any questions or require additional information, please contact this office at your convenience. Liberty Construction, Inc. Looks forward to working with you on this and future projects.

Sincerely,

Standard Conditions of Proposal

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. There are no guarantees which extend beyond descriptions in this proposal. We will not be liable for delays caused by labor disturbances, accidents, or any other delays beyond our control. All prices listed in our proposal are for normal standard work. Conditions such as water, running sand, sheeting, pile driving, well pointing, etc. are not included in our proposal or in any contract bid unless they are specified by us in writing. We are not responsible for damage to any underground lines or structures that are unknown to us or not properly located by the owner for us before excavation is started. We are not responsible for obtaining or paying for easements, fees, permits, assessments, inspection, bonds, etc. that may be required by any governmental agencies or by others, unless specified by us in writing. Any alterations in the above specification requiring additional labor or material costs will be billed as extra cost to the owner. Use of utilities, etc. for their intended use or purpose shall constitute acceptance. No acceptance of this proposal is binding on us, and no contract is formed until acceptance by Owner on our own form. A service charge of 1.5% per month (annual rate of 18%) will be made on all accounts 30 days past due, together with costs of collection and attorney fees.

Liberty Construction, Inc.

By: Jerry L. McDaniel

Jerry L. McDaniel - Project Manager

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal

Please sign and return a copy of this proposal to Liberty Construction, Inc.
I (WE) have read the above specifications, conditions, and prices of the above proposal and they are hereby accepted. You are authorized to begin work as proposed. Payment will be made as outlined above.

_____
Signature (Corp. or Partnership)

_____
Signature (Officer or Owner)

LIBERTY CONSTRUCTION, INC

January 9, 2004

Water Pollution Control Maintenance
515 East Wallace Street
Fort Wayne, Indiana 46825
Attention: Gary Merriman

Re: 1322 Lynn Avenue
Tap Repair on 12" Main

Dear Gary:

In compliance with your request, Liberty Construction, Inc. (LCI) provides the following proposal for the above referenced site. LCI's scope of services will be as follows:

- *Scope* – LCI will provide equipment, material and manpower to make one (1) spot repair on the existing 12" sanitary sewer main. One (1) 12 x 6 x 12 T-Y will be installed on the main and the residential sewer tap reconnected. All spoils which have bee removed from the excavation will be hauled off site and the excavation will be backfilled with #8 limestone and #53 limestone. The alley cut will be restored with 6" of high/early concrete, drilled and pinned to the existing alley. No restoration of the yard area (disturbed by previous contractor) will be provided.

Bid Price: $19,200.00

LCI's bid is based upon the following notes and conditions:

1. LCI is not responsible for building foundation – S&V Liquor.
2. LCI is not responsible for electrical pole with transformers. Pole is now leaning to the north.

4429 Allen Martin Drive • Fort Wayne, Indiana 46806 • Phone: (260) 447-5670 • Fax: (260) 447-4018

Liberty Construction, Inc. requires written authorization before any work may begin on a project. For your convenience, please feel free to return a photocopy of this entire proposal along with an appropriate authorization signature. Thank you for this opportunity to offer our services. If you have any questions or require additional information, please contact this office at your convenience. Liberty Construction, Inc. Looks forward to working with you on this and future projects.

Sincerely,

Standard Conditions of Proposal

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. There are no guarantees which extend beyond descriptions in this proposal. We will not be liable for delays caused by labor disturbances, accidents, or any other delays beyond our control. All prices listed in our proposal are for normal standard work. Conditions such as water, running sand, sheeting, pile driving, well pointing, etc. are not included in our proposal or in any contract bid unless they are specified by us in writing. We are not responsible for damage to any underground lines or structures that are unknown to us or not properly located by the owner for us before excavation is started. We are not responsible for obtaining or paying for easements, fees, permits, assessments, inspection, bonds, etc. that may be required by any governmental agencies or by others, unless specified by us in writing. Any alterations in the above specification requiring additional labor or material costs will be billed as extra cost to the owner. Use of utilities, etc. for their intended use or purpose shall constitute acceptance. No acceptance of this proposal is binding on us, and no contract is formed until acceptance by Owner on our own form. A service charge of 1.5% per month (annual rate of 18%) will be made on all accounts 30 days past due, together with costs of collection and attorney fees.

Liberty Construction, Inc.

By: Jerry L. McDaniel

Jerry L. McDaniel - Project Manager

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal

Please sign and return a copy of this proposal to Liberty Construction, Inc. I (WE) have read the above specifications, conditions, and prices of the above proposal and they are hereby accepted. You are authorized to begin work as proposed. Payment will be made as outlined above.

_____
Signature (Corp. or Partnership)

_____
Signature (Officer or Owner)

FAX TRANSMITTAL SHEET

COMPANY TO: UPCM Fax # (260) 427-1455

ATTN: Gary Herriman

FROM: Don Haney

NUMBER OF PAGES TO FOLLOW: 1 DATE: 1/9/03

SPECIAL INSTRUCTIONS: Quote for Emergency Repair @ Rear of Sick on alley

If you do not receive all the pages transmitted, please call our office as soon as possible.

FLEMING EXCAVATING, INC.
112 E 1000 N
DECATUR, IN 46733

PHONE # 260-724-2697
FAX # 260-724-8012

Equal Opportunity Employer

FLEMING
EXCAVATING
INC.

112 E 1000 N
Decatur, IN 46733-9787

(260) 724-2697
Fax (260) 724-8012

Gary Merriman
WPC Maintenance

RE: Emergency Repair in Alley at rear of S&K Liquors

Fleming Excavating is pleased to provide the following quote $17,300.00 for the emergency repair

Scope of Work:

- Removal of excess dirt stockpiled on drive and parking area adjacent to site
- New 12" x 6" tee
- Connection of existing tap to new tee
- Stone backfill
- Temporary cold patch over work area
- 4" asphalt to be placed in spring when asphalt plants open

Exclusions

- Existing concrete drive that has spoil stockpiled on it by tap contractor
- Any foundation damage to S&K liquors build due to open hole
- Anything else not mentioned above.

If you have any questions please feel free to contact me

Sincerely

Greg Fleming
President

TRANSACTION REPORT

FRI-JAN-09-2004 15:20

AX(TX)

DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
JAN-09	15:19	PURCHASING	0:00:39	5	OK SG3	1154

EMERGENCY RESOLUTION NUMBER 91-118-16
3320 SOUTH HARRISON

WHEREAS, the existing sewer tap has collapsed;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the combination sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, A-1, Golden Rule, and Korte were invited to submit quotes on the repair, and;

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 19TH day of MAY ,2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Regina A. Kostoff
Regina Kostoff, Member

By _____
John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

EPO 4-00424
REQ # 4WPM063

Date: 4/26/2004 Agency: 532
Vendor Number: 00269501
Requested by: Arnold (Morris)
Dept.: 320 Deliver to: 320
Previous Req. #, PO # and Vendor:

Org.: M712 Appr. Unit:
Name: A-1 Sanitary Sewer Services Co.
Phone #: 5169 Del. Date:
Responsible Person: Michele Arnold/Ext.5169

Suggested Vendor:

ACCOUNT INFORMATION

Line	Fund	Agency	Org	Object	W.O. #	Total
01	514	532	M712	4364		$8,000.00

COMMODITY INFORMATION

Line	Quantity	Unit	Comm #	Description	Unit Cost	Extend Cost	Total
01			965762	3320 South Harrison -			$8,000.00
				emergency sewer repair.			

Jeffrey A. Morris
APPROVED DEPARTMENT HEAD

APPROVED DIVISION HEAD

EMERGENCY P.O. REQUEST FORM

DEPARTMENT: WPCM Dept. Number 532 (320)

PERSON REQUESTING EPO: Michele Arnold

PHONE NUMBER: 5169 FAX: 1455

ITEM(S) NEEDED:

COMMODITY NUMBER: 965762

APPROXIMATE COST: $8,000.00

COMPLETE REQ. #: 4WPM063

**NATURE (REASON) REGARDED AS AN EMERGENCY (SEE BELOW):

3320 South Harrison – Emergency sewer repair.

ACCT. LINES:	FUND	AGENCY	ORG	OBJ
	514	532	M712	4364

VENDOR NAME: A-1 Sanitary Sewer Services Co.

VENDOR #: 00269501

AUTHORIZED SIGNATURE: Gary Merriman

DATE: April 26, 2004

FOR PURCHASING USE ONLY:

P.O. # ASSIGNED: 4-00424

CALL RECEIVED BY: OK'D BY: 04/26/04 PURCHASING MGR.

DATE OF CALL:

EFFECTIVE MAY 2ND, 2003 ***ALL PUBLIC WORKS "EMERGENCIES" MUST UTILIZE THE FOLLOWING INDIANA STATUTE STATED BELOW:*

IC 36-1-12-9: Contracts upon declaration of emergency. – (a) The board, upon a declaration of emergency, may contract for a public work project without advertising for bids if bids or quotes are invited from at least two (2) persons known to deal in the public work required to be done.

(b) The minutes of the board must show the declaration of emergency and the names of the persons invited to bid or provide quotes. [IC 36-1-12-9, as added by Acts 1981, P.L. 57, Public Works and Contracts 39; P.L.329-1985, Public Works and Contracts 21.]

Any questions regarding these new procedures please call James T. Howard at (260) 427-1101.

EMERGENCY P.O. REQUEST FORM

DEPARTMENT: WPCM Dept. Number 532 (320)

PERSON REQUESTING EPO: Michele Arnold

PHONE NUMBER: 5169 FAX: 1455

ITEM(S) NEEDED:

COMMODITY NUMBER: 965762

APPROXIMATE COST: $8,000.00

COMPLETE REQ. #: 4WPM063

**NATURE (REASON) REGARDED AS AN EMERGENCY (SEE BELOW):

3320 South Harrison – Emergency sewer repair.

ACCT. LINES:	FUND	AGENCY	ORG	OBJ
	514	532	M712	4364

VENDOR NAME: A-1 Sanitary Sewer Services Co.

VENDOR #: 00269501

AUTHORIZED SIGNATURE: Gary Merriman

DATE: April 26, 2004

FOR PURCHASING USE ONLY:

P.O. # ASSIGNED:

CALL RECEIVED BY: OK'D BY : PURCHASING MGR.

DATE OF CALL:

**EFFECTIVE MAY 2ND, 2003 *ALL PUBLIC WORKS "EMERGENCIES" MUST UTILIZE THE FOLLOWING INDIANA STATUTE STATED BELOW:*

IC 36-1-12-9: Contracts upon declaration of emergency. – (a) *The board, upon a declaration of emergency, may contract for a public work project without advertising for bids if bids or quotes are invited from at least two (2) persons known to deal in the public work required to be done.*

(b) The minutes of the board must show the declaration of emergency and the names of the persons invited to bid or provide quotes. [IC 36-1-12-9, as added by Acts 1981, P.L. 57, Public Works and Contracts 39; P.L.329-1985, Public Works and Contracts 21.]

Any questions regarding these new procedures please call James T. Howard at (260) 427-1101.

(V)

INVOICE

A-1 SANITARY SEWER SERVICES CO.

LICENSED · BONDED · INSURED

744-2464 – S
492-2464 – N

Serving Fort Wayne and Vicinity

Order No. _____ Date 3-15 20 04

Name Tony Fi-Ks Phone _____

Job Address 3320 So Harrison

Billing Address _____

To Locate sewer in alley.
Cut alley to repair sewer to bregkover. 10H.
Close Alley + Concrete. $ 5000 00

To Locate - repair sewer in alley to Tap
Close alley + Concrete $ 1385 00

Signed _____

TERMS: There is an interest charge of 2% per month (from actual statement date.) Not to exceed 24% per year on unpaid balance. A minimum fee of $25.00 will be charged on any checks returned for any reason.
OTHER TERMS:

_____ Days Guaranteed.

This is to acknowledge completion of the above described work which has been done to my complete satisfaction.

Date _____ Customer Signature _____ A-1 Sanitary Sewer Services, Co.

P.O. BOX 15551 FORT WAYNE, IN 46885

PLEASE PAY FROM THIS INVOICE

Proposal

Page No. of Pages

GOLDEN RULE SEWER SERVICE, INC.

9905 Kress Road
ROANOKE, INDIANA 46783
(219) 747-2910

PROPOSAL SUBMITTED TO	PHONE	DATE
TONY FIRKS	456-4501	3-9-04
STREET	JOB NAME	
3320 S. HARRISON		
CITY, STATE and ZIP CODE	JOB LOCATION	
FORT WAYNE, IN. 46807		
ARCHITECT / DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

REPAIRING SEWER AT ALLEY

1. SECURE PERMIT
2. EXCAVATE REPAIR SEWER AS NEEDED
3. HAVE INSPECTED
4. FILL HOLE WITH #8 & 73 STONE
5. REPLACE CONCRETE

PRICE RANGE. BREAKOVER $8,250.00 @ TO 10'
TO MAIN _____ $14,950.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

_____ dollars ($ _____).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature Ralph S. Hays

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

NEBS To Reorder Call 1-800-225-6380

Proposal

(260) 493-1604 Fax
(260) 493-2596 Phone
10920 Stellhorn Road
New Haven, IN 46774

KORTE INC.
Does it all
Heating & Air • Electrical • Security • Plumbing & Sewer

- 24 Hour Service
- www.kortedoesitall.com
- Celebrating 35 Years Svc.
- Residential & Commercial
- Locally Owned & Operated

PROPOSAL SUBMITTED TO	PHONE	DATE
Richard Firk	456-4501	3/8/04
STREET	JOB NAME	
3320 S. Harrison St.		
CITY, STATE AND ZIP CODE	JOB LOCATION	
Fort Wayne, IN 46807	Same	
ATTN:	FAX	

We hereby submit specifications and estimates for

PLUMBING ESTIMATE

Estimate to repair building drain in city alley behind property at 3320 S. Harrison St.

Excavate approximately 18-20' below ground level to repair broken tile in area of main sewer tap. Materials excavated will be hauled away. after repair is made, stone will be used to backfill site. Estimate includes all materials, permits, and replacement of alley.

Complete: $27,000.00

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

_____ dollars ($ _____).

Payment to be made as follows:

DUE ON COMPLETION

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Signature _____

Date of Acceptance: _____

Signature _____

Do EPD 4/23 (A-1)

From: **"Jeff Morris" <FW/JAMOFB>**
To: **FW/NLALFA (Nancy Allen)**
Date sent: **Tue, 23 Mar 2004 13:14:45 -0500**
Subject: **Emergency Tap Repair**
Copies to: **FW/JABLFA (Judith Black), mrarfa, FW/JAMOFB (Jeff Morris)**
Priority: **urgent**

Tony Firks
3320 S. Harrison
Ft. Wayne, IN 46807
456-7141ask for Richard
or 456-4501 and ask for Linda

Mr. Firks does apply for City assistance with his tap repair. His building sewer is almost completely blocked off. Could you please set up a meeting with him to establish a payment method.

Thanks...

Closing 4/22/4

x 2134 Barbara

A-1 SANITARY SEWER SERVICES CO.

LICENSED · BONDED · INSURED

INVOICE

744-2464 – S
492-2464 – N

Serving Fort Wayne and Vicinity

Order No. P.O. #-00424 Date 4-27 2004

Name Tony Firks Phone

Job Address 3320 Sotherrisen

Billing Address Mitchell 427-5169

Cut alley to repair sewer. Camera sewer.
Repaired 55ft of break over.
Backfill - concrete.

$8000.00

WPCM
CITY OF FORT WAYNE
MAY 03 2004
RECEIVED

Signed

TERMS: There is an interest charge of 2% per month (from actual statement date.) Not to exceed 24% per year on unpaid balance. A minimum fee of $25.00 will be charged on any checks returned for any reason.
OTHER TERMS:

1 1/2 Days Guaranteed.

This is to acknowledge completion of the above described work which has been done to my complete satisfaction.

Date | Customer Signature | Mike A-1 Sanitary Sewer Services, Co.

P.O. BOX 15551 FORT WAYNE, IN 46885

PLEASE PAY FROM THIS INVOICE

EMERGENCY RESOLUTION NUMBER 91-118-17
3817 SOUTH HARRISON

WHEREAS, the existing sewer tap has collapsed;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the combination sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, J & S Excavating and Liberty Conctruction were invited to submit quotes on the repair, and;

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 19TH day of MAY, 2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Regina A. Kostoff
Regina Kostoff, Member

By _____
John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

EPO EP04-0033
REQ # 4WPM057

D[redacted] 3/22/2004 Agency: 532
Vendor Number: 00404201
Requested by: Morris
Dept.: 320 Deliver to: 320
Previous Req. #, PO # and Vendor:

Org.: M711 Appr. Unit:
Name: J & S Excavating Services
Phone #: 5189 Del. Date:
Responsible Person: Michele Arnold/Ext.5169

Suggested Vendor:

ACCOUNT INFORMATION

Line	Fund	Agency	Org	Object	W.O. #	Total
01	514	532	M711	4364		$4,417.00

COMMODITY INFORMATION

Line	Quantity	Unit	Comm #	Description	Unit Cost	Extend Cost	Total
01	Each		965762	3817 South Harrison -			$4,417.00
				emergency sewer repair.			

Jeffrey A. Morris
APPROVED DEPARTMENT HEAD

APPROVED DIVISION HEAD

EMERGENCY P.O. REQUEST FORM

DEPARTMENT: WPCM/STM Dept. Number 320

PERSON REQUESTING EPO: Jeffrey A. Morris

PHONE NUMBER: 427-5189 FAX: 427-1455

ITEM(S) NEEDED:

COMMODITY NUMBER: 965762

APPROXIMATE COST: $4,417.00

COMPLETE REQ. #: 4WPM057

****NATURE (REASON) REGARDED AS AN EMERGENCY (SEE BELOW):**

3817 South Harrison Street - emergency sewer repair.

ACCT. LINES:	FUND	AGENCY	ORG	OBJ
	514	532	M711	4364

VENDOR NAME: J & S Excavating Services, Inc.

VENDOR #: 00404201

AUTHORIZED SIGNATURE: Jeffrey A. Morris

DATE: March 22, 2004

FOR PURCHASING USE ONLY:

P.O. # ASSIGNED:

CALL RECEIVED BY: OK'D BY : PURCHASING MGR.

DATE OF CALL:

****EFFECTIVE MAY 2ND, 2003 *ALL PUBLIC WORKS "EMERGENCIES" MUST UTILIZE THE FOLLOWING INDIANA STATUTE STATED BELOW:***

IC 36-1-12-9: Contracts upon declaration of emergency. *– (a) The board, upon a declaration of emergency, may contract for a public work project without advertising for bids if bids or quotes are invited from at least two (2) persons known to deal in the public work required to be done.*

(b) The minutes of the board must show the declaration of emergency and the names of the persons invited to bid or provide quotes. [IC 36-1-12-9, as added by Acts 1981, P.L. 57, Public Works and Contracts 39; P.L.329-1985, Public Works and Contracts 21.]

Any questions regarding these new procedures please call James T. Howard at (260) 427-1101.

057 EPO

Estimate

J & S EXCAVATING SERVICES , INC.

P.O. BOX 12243
FORT WAYNE, IN 46863
PH (260)489-6021
FAX (260)490-0003
WWW.JSSERVICE.COM

437-3773

DATE	ESTIMATE #
2/16/2004	2325

NAME / ADDRESS

R.J. ERICK
3817 SOUTH HARRISON STREET
FORT WAYNE, IN 46807

JOB-LOCATION

SAME

TERMS	REP
UPON COMPLETION	DJB

DESCRIPTION	TOTAL
WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES TO FURNISH EQUIPMENT, LABOR, AND MATERIALS TO EXCAVATE TO REPAIR SANITARY SEWER. TO INCLUDE CAMERA LOCATE AND INSPECTION. **	4,417.00

NOTES:
1. NOT RESPONSIBLE FOR UTILITIES NOT LOCATED
2. FINISH GRADING AND SEEDING NOT INCLUDED
3. ** ESTIMATE BASED ON EXCAVATION BEING DONE IN AREA OTHER THAN ALLEY. NO CONCRETE OR ASPHALT REMOVAL OR REPLACEMENT INCLUDED. IF SANITARY SEWER FOUND TO BE CONNECTED TO OTHERS ON SAME TAP, A PROPOSAL TO SEGREGATE AND TAP WOULD BE NEEDED.

THANK YOU,

DENNIS J BECHTOLD, ESTIMATOR

PLEASE SIGN AND RETURN OR FAX TO 219-490-0003

TOTAL $4,417.00

SIGNATURE _____

LIBERTY CONSTRUCTION INC.

ABC ASSOCIATED BUILDERS AND CONTRACTORS, INC.

INVOICE # 010494

Hoosier Sanitary Sewer Services Inc.
Sewer & Filter Bed Specialists
707 Louisedale Drive
Fort Wayne, Indiana 46808
office 260-373-2406 fax 260-373-2217

Before you replace it. Let us Face It.

ENVIRONMENTALLY SAFE

BILL TO

NAME

ADDRESS

PHONE

JOB LOCATION

AUTHORIZATION #

DESCRIPTION	AMOUNT
Total Labor & Materials	

COMMENTS Tripped 11.7, 129. Mow 5e
Est only

TERMS: There is an interest charge of 2% per month. (From actual statement date). Not to exceed 24% per year on unpaid balance. A Minimum Fee of $25.00 will be charged on any checks returned for any reason. In the event the undersigned customer breaches this agreement, and Hoosier Sanitary Sewer Service, Inc. is the prevailing party in any subsequent litigation to enforce this contract, the customer shall pay all of Hoosier's legal fees and deposition costs. If suit is necessary, the customer agrees that the venue of any lawsuit will be Allen County, Indiana.

This is to acknowledge completion of the above described work which has been done to my complete satisfaction.

DATE CUSTOMER SIGNATURE HOOSIER SANITARY SEWER SERVICE INC.

Previous Account Balance

New Account Sub Total

Date Check # Amount Paid

Total Due

Date Check # Amount Paid

Account Balance

4429 Allen Martin Drive • Fort Wayne, Indiana 46806 • Phone: (260) 447-5670 • Fax: (260) 447-4018

Liberty Construction, Inc. requires written authorization before any work may begin on a project. For your convenience, please feel free to return a photocopy of this entire proposal along with an appropriate authorization signature. Thank you for this opportunity to offer our services. If you have any questions or require additional information, please contact this office at your convenience. Liberty Construction, Inc. Looks forward to working with you on this and future projects.

Sincerely,

Standard Conditions of Proposal

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. There are no guarantees which extend beyond descriptions in this proposal. We will not be liable for delays caused by labor disturbances, accidents, or any other delays beyond our control. All prices listed in our proposal are for normal standard work. Conditions such as water, running sand, sheeting, pile driving, well pointing, etc. are not included in our proposal or in any contract bid unless they are specified by us in writing. We are not responsible for damage to any underground lines or structures that are unknown to us or not properly located by the owner for us before excavation is started. We are not responsible for obtaining or paying for easements, fees, permits, assessments, inspection, bonds, etc. that may be required by any governmental agencies or by others, unless specified by us in writing. Any alterations in the above specification requiring additional labor or material costs will be billed as extra cost to the owner. Use of utilities, etc. for their intended use or purpose shall constitute acceptance. No acceptance of this proposal is binding on us, and no contract is formed until acceptance by Owner on our own form. A service charge of 1.5% per month (annual rate of 18%) will be made on all accounts 30 days past due, together with costs of collection and attorney fees.

Liberty Construction, Inc.

By: Christopher R. Neumeister

Christopher R. Neumeister

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal

Please sign and return a copy of this proposal to Liberty Construction, Inc.
I (WE) have read the above specifications, conditions, and prices of the above proposal and they are hereby accepted. You are authorized to begin work as proposed. Payment will be made as outlined above.

_____
Signature (Corp. or Partnership)

_____
Signature (Officer or Owner)

TRANSACTION REPORT

TUE-MAR-23-2004 11:27

FAX(TX)

	DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
01	MAR-23	11:26	PURCHASING	0:00:43	5	OK SG3	1395

J & S EXCAVATING SERVICES , INC.

P.O. BOX 12243
FORT WAYNE, IN 46863
PH (260)489-6021
FAX (260)490-0003
WWW.JSSERVICE.COM

Invoice

DATE	INVOICE #
5/3/2004	3549

BILL TO

CITY OF FORT WAYNE
WPCP
515 E WALLACE
FORT WAYNE 46803
ATTN: MICHELLE ARNOLD

SHIP TO

R.J. ERICK
3817 SOUTH HARRISON STREET
FORT WAYNE, IN 46807

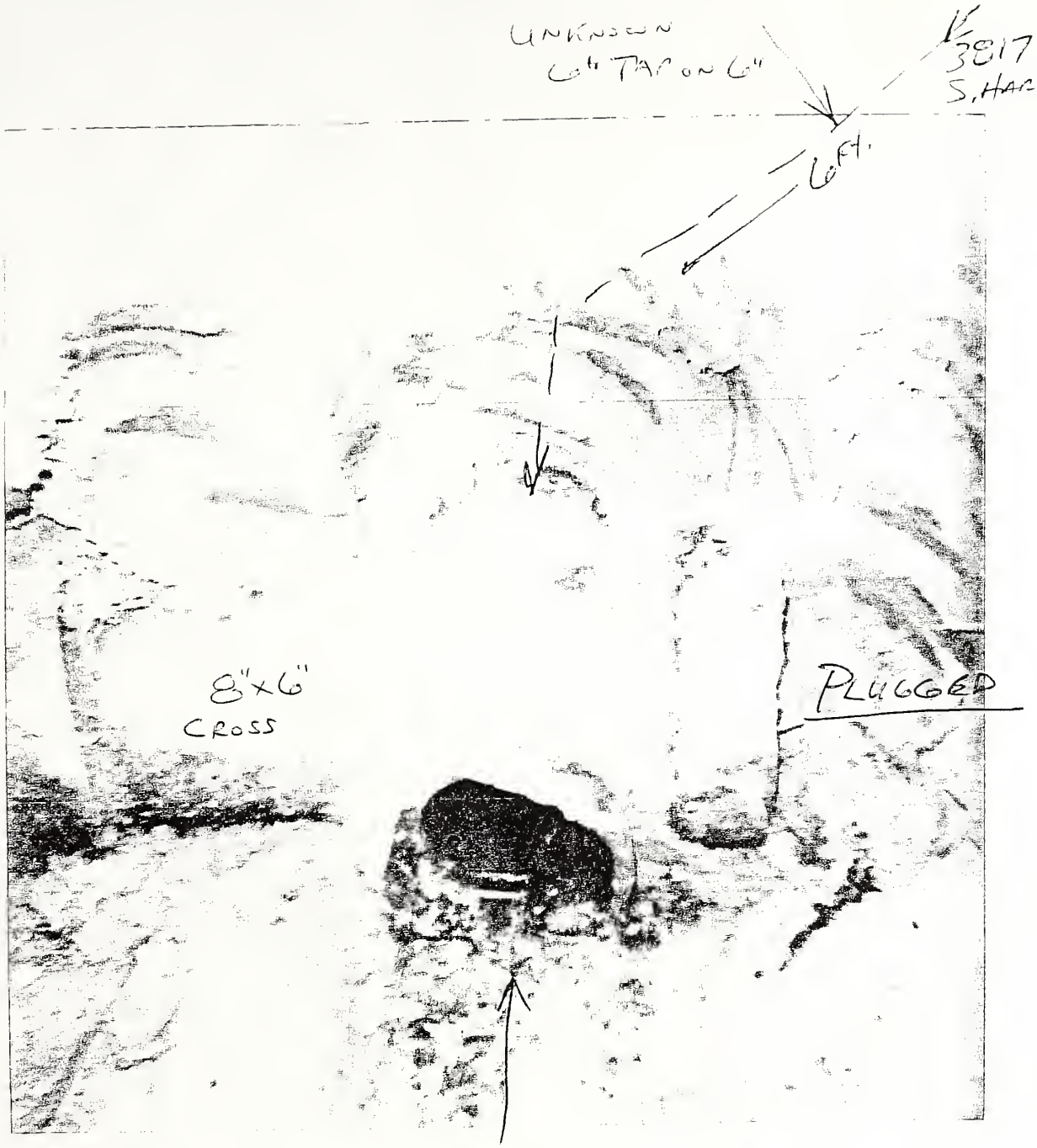
P.O. NO.	TERMS	DUE DATE	REP	SHIP DATE	PROJECT
400331	UPON COMPLETI...	5/3/2004	DJB	5/3/2004	

ITEM	QUANTITY	DESCRIPTION	RATE	AMOUNT
SEWER REP\REP	1	SERVICES COMPLETED TO FURNISH EQUIPMENT, LABOR, AND MATERIALS TO EXCAVATE TO REPAIR SANITARY SEWER AS PER ESTIMATE #2325. TO INCLUDE CAMERA LOCATE AND INSPECTION.	4,417.00	4,417.00

WPCM
CITY OF FORT WAYNE
MAY 0 4 2004
RECEIVED

All work is complete!

Total $4,417.00



3815 S. Harrison St. 4-29-04

3815 S. Harrison St. 4-29-04

EMERGENCY RESOLUTION NUMBER 91-118-18
822 KINSMOOR AVENUE

WHEREAS, the existing sewer tap has collapsed;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the combination sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, General Plumbing, Service Mechanical, Gene's Sewer Repair were invited to submit quotes on the repair, and;

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 19TH day of MAY ,2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Regina A. Kostoff
Regina Kostoff, Member

By _____
John Suarez, Member

ATTEST: _____
Justin Brugger, Clerk

EPO 4-004 26
REQ # 4WPM064

Date: 4/27/2004 Agency: 532 Org.: M712 Appr. Unit:
Vendor Number: 00878901 Name: General Plumbing Company
Requested by: Arnold (Morris) Phone #: 5189 Del. Date:
Dept.: 320 Deliver to: 320 Responsible Person: Michele Arnold/Ext.5169
Previous Req. #, PO # and Vendor:

Suggested Vendor:

ACCOUNT INFORMATION

Line	Fund	Agency	Org	Object	W.O. #	Total
01	514	532	M712	4364		$5,500.00

COMMODITY INFORMATION

Line	Quantity	Unit	Comm #	Description	Unit Cost	Extend Cost	Total
01			965762	822 Kinsmoor Ave. -			$5,500.00
				emergency sewer repair.			

Jeffrey A. Morris
APPROVED DEPARTMENT HEAD

APPROVED DIVISION HEAD

EMERGENCY P.O. REQUEST FORM

DEPARTMENT: WPCM Dept. Number 532

PERSON REQUESTING EPO: Michele Arnold

PHONE NUMBER: 5169 FAX: 1455

ITEM(S) NEEDED:

COMMODITY NUMBER: 965762

APPROXIMATE COST: $5,500.00

COMPLETE REQ. #: 4WPM064

**NATURE (REASON) REGARDED AS AN EMERGENCY (SEE BELOW):

822 Kinsmoor Avenue – emergency sewer repair.

ACCT. LINES:	FUND	AGENCY	ORG	OBJ
	514	532	M712	4364

VENDOR NAME: General Plumbing Company

VENDOR #: 00878901

AUTHORIZED SIGNATURE: Jeffrey A. Morris

DATE: April 27, 2004

FOR PURCHASING USE ONLY:

P.O. # ASSIGNED:

CALL RECEIVED BY: OK'D BY : PURCHASING MGR.

DATE OF CALL:

**EFFECTIVE MAY 2ND, 2003 *ALL PUBLIC WORKS "EMERGENCIES" MUST UTILIZE THE FOLLOWING INDIANA STATUTE STATED BELOW:*

IC 36-1-12-9: Contracts upon declaration of emergency. *– (a) The board, upon a declaration of emergency, may contract for a public work project without advertising for bids if bids or quotes are invited from at least two (2) persons known to deal in the public work required to be done.*

(b) The minutes of the board must show the declaration of emergency and the names of the persons invited to bid or provide quotes. [IC 36-1-12-9, as added by Acts 1981, P.L. 57, Public Works and Contracts 39; P.L.329-1985, Public Works and Contracts 21.]

Any questions regarding these new procedures please call James T. Howard at (260) 427-1101.

General Plumbing Company
P.O. BOX 6213, FORT WAYNE, IN 46896-6213 (260) 744-1944

00878901
064
M712 4364

March 17, 2004

Valorie Leathers
822 Kinsmoor Av.
Ft. Wayne, In. 46807

GPC Plumbing Inc. proposes to cut the alley behind your house to make needed repairs to your sewer line. This proposal includes getting rid of the old dirt, back filling with # 9 gravel, the Right of Way permit to cut the alley and restoring the alley with concrete.

Material, Labor, Equipment and Permit: ***$5,500.00***

To accept this proposal, please sign and return one copy of this contract to my office with a down payment of $2,750.00. The remaining $2,750.00 will be due in full upon completion of the work. Any work other than that stated per this proposal will be billed as an extra. Any monies not paid in full upon completion of the work will be charged a 2% service charge and a $20.00 late fee monthly until paid in full.

GPC Plumbing Inc. guarantees work, workmanship and quality. If you have any questions please feel free to contact me at 744-1944.

Greg Copeland - GPC
Greg Copeland / GPC Plumbing Inc.

Valorie Leathers / Home Owner

SERVICE MECHANICAL, INC
1411 Lincoln Hwy E ◆ New Haven, IN 46774 ◆ 493-6511 FAX 749-4273

03-22-04
Valerie Leathers
822 Kinsmoor Ave.
Fort Wayne, IN 46807

Service Mechanical, Inc. is pleased to submit our proposal for the following work.

PLUMBING:

-REPAIR OF EXISTING SEWER LINE WITHIN 15' OF MAIN SEWER LINE

-INSTALLATION OF NEW CLEAN OUT

-LABOR AND MATERIAL

-CUTTING AND PATCHING

-PERMITS AND INSPECTIONS

-FINAL GRADING AND GRASS SEEDING BY OTHER

For the sum of----------$11,500.00

Should you have any questions, please feel free to contact this office at any time.

Sincerely,
Service Mechanical, Inc.

L. Alan Spieth

Proposal

No. of Pages

GENE'S SEWER SERVICE

1806 Lathrop Drive
FORT WAYNE, INDIANA 46808
(219) 432-4942

PROPOSAL SUBMITTED TO: VICKIE LEATHERS	PHONE: 456-4562	DATE: 3-16-04
STREET: 822 KINNSMOOR AVE	JOB NAME:	
CITY, STATE AND ZIP CODE: FT WAYNE, IN 46807	JOB LOCATION:	
ARCHITECT:	DATE OF PLANS:	JOB PHONE:

We hereby submit specifications and estimates for:

D/G IN ALLEY AND REPAIR SEWER LINE

IF BRICKS NEED NEED TO BE REPLACED

ADD $ 2,000.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

~~$ 6800.00~~ 7500.00 dollars ($ 68-7500.00).

Payment to be made as follows:

3,000 DOWN Balance upon completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature: G E Fisher

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

TERMS: STRICTLY CASH UNLESS PRIOR ARRANGEMENTS HAVE BEEN MADE. 2% INTEREST PER MONTH AT ANNUAL RATE OF 24% ON ALL AMOUNTS NOT PAID WITHIN 10 DAYS. $15 CHARGE WILL BE ADDED FOR RETURNED CHECKS. "UPON THE FAILURE BY THE CUSTOMER TO PAY THIS BILL IN FULL WITHIN 60 DAYS, CUSTOMER AGREES TO PAY ALL COSTS ASSOCIATED WITH THE COLLECTION OF ANY DELINQUENCY, INCLUDING REASONABLE ATTORNEYS FEES."

TRANSACTION REPORT

TUE-APR-27-2004 13:27

FAX(TX)

[redacted]	DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
[redacted]	APR-27	13:26	PURCHASING	0:00:54	4	OK SG3	1510

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

FAX Information

DATE OF FAX: 4-26-04

FAX NUMBER: 427-1455

NO. OF PAGES INCLUDING COVER PAGE: 4

TO: Jeff Morris

COMPANY/DEPARTMENT: WPCM

CC:

FROM: Kim Rodriguez

COMPANY/DEPARTMENT: HANDS

TELEPHONE NO: 427-2133

[] Urgent []For Review []Please Comment []Please Reply []Please Recycle

COMMENTS:

Please ph Valeria @ 456-4562 - Home OR
471-1770 - work
(oaktoph @ work)

Please let her know when CPC will start,

Thanks!

HOUSING AND NEIGHBORHOOD DEVELOPMENT SERVICES, INC (HANDS)
FAX NUMBER: (219) 427-1447 PHONE NUMBER (219) 427-1140
SAFE CITY • QUALITY JOBS • B.E.S.T.
One Main St. • Fort Wayne, Indiana • 46802-1804 • www.cityoffortwayne.org
An Equal Opportunity Employer

From: **"Jeff Morris" <FW/JAMOFB>**
To: **"Ken Nicolet" <FW/KWNIFA>**
Date sent: **Fri, 23 Apr 2004 06:56:16 -0500**
Subject: **Re: Alley (Barricades)**
Copies to: **mrarfa**

A tap letter was sent to 822 Kinsmoor on 3/5/04 telling the property owner they need to have their building sewer repaired. They are working with WPCM in having this completed.

On 22 Apr 04, at 10:07, Ken Nicolet wrote:

> Good morning Jeff:
>
> Steve Ball #745-4796, President of the South Wayne Neighborhood
> Association, is concerned about an alley off of Indiana Ave. b/w
> Packard and Kinsmoor. There is a large hole in the alley and
> several barricades are circled around it for safety. Apparently,
> (according to your Dispatcher), your Dept. is aware of the situation and
> have sent letters to the property owner explaining that he/she has a
> problem on the property that needs attention and repair.
>
> The neighborhood would like to have access to the entire alley,
> What needs to be done?
>
> Jeff, any information you can give regarding this situation would be much
> appreciated.
>
> Thanks

From: **"Kim Rodriguez" <FW/KESTFA>**
To: **"Michele Arnold" <FW/MRARFA>**
Date sent: **Tue, 6 Apr 2004 13:04:35 -0500**
Subject: **Re: Valorie Leathers**

She said she is bringing them with her. I'll let you know tomorrow if she doesn't for some reason. Thanks! Kim

On 6 Apr 04, at 12:52, Michele Arnold wrote:

Do you need her bids faxed over to you? If so, what's your number?

Michele

On 6 Apr 04, at 12:48, Kim Rodriguez wrote:

> I have Valorie Leathers coming in at 6:30 a.m. tomorrow to make
> application. Kim
>
> On 6 Apr 04, at 11:10, Nancy Allen wrote:
>
> ever heard of any of these yahoos
> ------- Forwarded message follows -------
> From: "Michele Arnold" <FW/MRARFA>
> To: FW/NLALFA (Nancy Allen)
> Date sent: Tue, 6 Apr 2004 11:05:19 -0500
> Subject: Emergency Tap Repairs
> Copies to: FW/JAMOFB (Jeff Morris), mrarfa, FW/JABLFA (Judith
> Black)
>
> What is the status of the following customers as far as assistance from
> HANDS, if they fall under the $3,700 or if they will be in our program?
>
>
> Valorie Leathers - 822 Kinsmoor Ave.
>
> Tony Firks - 3320 S. Harrison
>
> Justin Hoffmaster - 623 Irene.
>
> Charlotte Savieo - 1815 High Street
>

From: **"Jeff Morris" <FW/JAMOFB>**
To: **FW/NLALFA (Nancy Allen)**
Date sent: **Fri, 2 Apr 2004 08:59:26 -0500**
Subject: **Emergency Tap Repair**
Copies to: **FW/JABLFA (Judith Black), mrarfa**

Valorie Leathers
822 Kinsmoor Ave
Ft.Wayne, IN 46807
Ph: 456-4562

This address has a large cave in at the rear alley. She called our office two weeks ago and Michele explained our program to her. Ms. Leathers has sent WPCM the 3 bids reqiured so Michele can fax them to you for your review.

Please call her to set up an appointment. Thank you.
Michele's ext: 5169

General Plumbing Company
P.O. BOX 6213, FORT WAYNE, IN 46896-6213 (260) 744-1944

No rag. EPD

RECEIVED
MAR 30 2004
WPCM
CITY OF FORT WAYNE

March 17, 2004

Valorie Leathers
822 Kinsmoor Av.
Ft. Wayne, In. 46807

GPC Plumbing Inc. proposes to cut the alley behind your house to make needed repairs to your sewer line. This proposal includes getting rid of the old dirt, back filling with # 9 gravel, the Right of Way permit to cut the alley and restoring the alley with concrete.

Material, Labor, Equipment and Permit: ***$5,500.00***

To accept this proposal, please sign and return one copy of this contract to my office with a down payment of $2,750.00. The remaining $2,750.00 will be due in full upon completion of the work. Any work other than that stated per this proposal will be billed as an extra. Any monies not paid in full upon completion of the work will be charged a 2% service charge and a $20.00 late fee monthly until paid in full.

GPC Plumbing Inc. guarantees work, workmanship and quality. If you have any questions please feel free to contact me at 744-1944.

Greg Copeland - GPC
Greg Copeland / GPC Plumbing Inc.

Valorie Leathers / Home Owner

Proposal

GENE'S SEWER SERVICE

1806 Lathrop Drive
FORT WAYNE, INDIANA 46808
(219) 432-4942

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STREET: 822 KINNSMOOR AVE	JOB NAME:	
CITY, STATE AND ZIP CODE: FT WAYNE, IN 46807	JOB LOCATION:	
ARCHITECT: / DATE OF PLANS:		JOB PHONE:

We hereby submit specifications and estimates for:

DIG IN ALLEY AND REPAIR SEWER LINE
IF BRICKS NEED NEED TO BE REPLACED
ADD @ 2,000.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

~~5800.00~~ 7500.00 dollars ($ 5-7500.00).

Payment to be made as follows: 3,000 DOWN Balance upon completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation insurance.

Authorized Signature GE Frahm

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

TERMS: STRICTLY CASH UNLESS PRIOR ARRANGEMENTS HAVE BEEN MADE. 2% INTEREST PER MONTH AT ANNUAL RATE OF 24% ON ALL AMOUNTS NOT PAID WITHIN 10 DAYS. $15 CHARGE WILL BE ADDED FOR RETURNED CHECKS. "UPON THE FAILURE BY THE CUSTOMER TO PAY THIS BILL IN FULL WITHIN 60 DAYS, CUSTOMER AGREES TO PAY ALL COSTS ASSOCIATED WITH THE COLLECTION OF ANY DELINQUENCY, INCLUDING REASONABLE ATTORNEYS FEES."

SERVICE MECHANICAL, INC.
1411 Lincoln Hwy E ✦ New Haven, IN 46774 ✦ 493-6511 FAX 749-4273

03-22-04
Valerie Leathers
822 Kinsmoor Ave.
Fort Wayne, IN 46807

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-INSTALLATION OF NEW CLEAN OUT

-LABOR AND MATERIAL

-CUTTING AND PATCHING

-PERMITS AND INSPECTIONS

-FINAL GRADING AND GRASS SEEDING BY OTHER

For the sum of----------$11,500.00

Should you have any questions, please feel free to contact this office at any time.

Sincerely,
Service Mechanical, Inc.

L. Alan Spieth

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

March 29, 2004

Valeria Y. Williams
822 Kinsmoor Avenue
Fort Wayne, IN 46807

Dear Valeria Y. Williams:

Please call me at 427-5189 and give me an update on the status of the (3) bids you are working on getting for the repair of your private building sewer

Sincerely,

WATER POLLUTION CONTROL MAINTENANCE

Jeffrey A. Morris

Jeffrey A. Morris
Superintendent

3-15-4 Working on 3 bids. Explained process to her. mm

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

March 5, 2004

Valeria Y. Williams
822 Kinsmoor Avenue
Fort Wayne, IN 46807

Dear Valeria Y. Williams:

On March 2, 2004 we investigated a settlement (cave-in) on or near your property. Our investigation revealed that the cause of the settlement was from a private building sewer coming from your property at 822 Kinsmoor Avenue.

A private building sewer is the responsibility of the property owner as complies with Fort Wayne's Building Sewer or Tap Repair Policy as adopted by the Board of Public Works on April 3, 2002, which states: **"WHEREAS, private building sewers, including the tap to the public sewer main, are the responsibility of the owner of the property served to maintain and repair."**

This letter is to inform you that your defective building sewer must be repaired no later than **March 22, 2004.**

Your contractor must contact the Water Pollution Control Maintenance Department (260/427-5169) prior to starting excavation. At that time, a construction timetable will be established. Any damage to the city sewer system or to private property as the result of this cave-in or its repair shall be your responsibility. It is imperative that your contractor contact the New Water & Sewer Permit Department (260/427-1161) prior to closing the hole so the City may inspect this repair to insure it complies with Fort Wayne's General Rules and Regulations, **Section 3, Paragraph W: "No person shall make use of a sewer tap or backfill or otherwise conceal a sewer installation unless and until the same has been inspected and approved by the Utility. In addition to all the other remedies, the Utility may cause the installation of sewer tap to be excavated and exposed, may terminate the connection and may require the owner or occupant to pay or reimburse the Utility for its costs and expenses in such excavation, exposure, termination, reconnection and restoration. Such costs and expenses shall be considered as charges for sewage treatment services and may be collected in accordance with the provisions of Indiana Code 36-9-23-31 through 36-9-23-34 and Chapter 51."**

Thank you for your prompt attention to this matter. Should be have any questions, I can be reached at 260/427-5189.

Sincerely,

WATER POLLUTION CONTROL MAINTENANCE

Jeffrey A. Morris

Jeffrey A. Morris
Superintendent

Cc: Judy Black, New Water & Sewer Permit Department; File

EMERGENCY RESOLUTION NUMBER 91-124-16
323 WEST BERRY STREET

WHEREAS, the existing 15" combination sewer line has collapsed in the alley behind 323 West Berry Street;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the collapse is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, All Star, Bercot Inc., and Liberty Construction were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 26th day of May ,2004.

BOARD OF PUBLIC WORKS

By Robert P. Kennedy
Robert Kennedy, Chairman

By Regina A. Kostoff
Regina Kostoff, Member

By John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marylin Huth, Clerk

BOARD OF PUBLIC WORKS

RESOLUTION 91-124-17

RESOLUTION CONCERNING PAYMENT OPTIONS FOR BARRETT LAW

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, has the legal authority pursuant to I.C.36-9-37-8.5, to provide a procedure to permit owners of real property to elect to pay assessments in installments;

NOW THEREFORE, the Board of Public Works of the City of Fort Wayne hereby establishes and adopts the following installment policy by which citizens may pay assessments:

I. THE INSTALLMENT POLICY

A. Based upon the amount of the assessment, owners of real property may elect whether to pay the assessment in:

1. Ten (10), twenty (20), or thirty (30) annual installments; or

2. A number of monthly installments that corresponds to ten (10), twenty (20), or thirty (30) annual installments.

B. Assessments from One Hundred Dollars ($100.00) to Four Thousand Nine Hundred Ninety-Nine Dollars ($4,999.00) may be paid in either monthly or annual installments for up to ten (10) years.

C. Assessments from Five Thousand Dollars ($5000.00) to Fourteen Thousand Nine Hundred Ninety-Nine Dollars ($14,999.00) may be paid in either monthly or annual installments for up to twenty (20) years.

D. Assessments of Fifteen Thousand Dollars ($15,000.00) or more may be paid in either monthly or annual installments for up to thirty (30) years.

E. Owners of real property who elect to pay the assessment in installments must enter into a written agreement stating that, in consideration of that privilege the person:

1. Will not make an objection to an illegality or irregularity regarding the assessment against the person's property; and

2. Will pay the assessment as required by law with specified interest.

F. Owners of real property may not change their installment payment option.

G. The Board of Works may consider petitions for different payment options other than the aforementioned by owners of real property with special circumstances.

Adopted this 26th day of May, 2004.

BOARD OF PUBLIC WORKS

Robert O. Kennedy

Robert Kennedy, Chairman

Regina A. Kostoff

Regina Kostoff, Member

John Sweeney

, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

AMENDED

A RESOLUTION establishing the cost-sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Fort Wayne Board of Public Works and/or Board of Stormwater Management.

RESOLUTION 91-129-18

WHEREAS, the Board of Public Works and/or Board of Stormwater Management of the City of Fort Wayne, Indiana, has the legal authority and responsibility to construct and maintain the City's public infrastructure and to establish property owner participation procedures for the payment of neighborhood capital improvements;

NOW THEREFORE, the Board of Public Works and or Board of Stormwater Management hereby adopts the following policies and procedures through which citizens may petition for neighborhood capital improvements and pay for those improvements:

I. THE PETITION PROCESS

A. **PETITIONS:** Citizens who desire the City of Fort Wayne to make infrastructure improvements in their neighborhood should petition for those projects directly to the Board of Public Works through their City Council representative. All projects are subject to the availability of pertinent funds. Petitions will be valid for three (3) years.

B. **SIGNATURES REQUIRED:** Any petition requesting improvements where affected property owners will be required to pay a portion of the cost, must be signed by at least 51% of the affected property owners, except where different percentage amounts are set forth below. "Affected property owners" are defined as those owning property adjacent to the improvement project.

The minimum level of signatures on the petition is established as an indication that the project is supported by a majority of the affected property owners. Petitions not containing the established amount of signatures may continue to be processed at the request of the City Council representative providing funding for the engineering work from his/her district's allotment of County Economic Development Income Tax (CEDIT) dollars.

C. **ENGINEERING EVALUATION:** Petitions must be reviewed for improvement need by engineering staff. The Board of Public Works and/ or Board of Stormwater Management will determine proceeding with improvement based on engineering evaluation of need.

D. **PUBLIC HEARING:** After a petition has been filed and City Engineers have prepared a cost estimate for the project, along with an estimate of what each property owner's assessment will be, a public hearing will be held to inform property owners of project details. Property owners will be notified by mail of the public hearing.

E. **REMONSTRANCE:** If at least 51% of the affected property owners sign a remonstrance petition and file it with the Board of Public Works within 10 days of the initial public hearing, the project will be canceled. Action on any remonstrance must comply with IC 36-9-9-4.1.

F. **RE-PETITIONING AFTER A SUCCESSFUL REMONSTRANCE:** After a successful Remonstrance of a project, citizens may file a new petition for the project no sooner than six (6) months after the remonstrance was filed with the Board of Public Works. This six-month requirement shall be waived if the new petition changes the project's scope (i.e. reducing the geographic area).

II. COST SHARING GUIDELINES FOR SPECIFIC KINDS OF PROJECTS

A. STREET-CURB-SIDEWALK

STREET: NEW, RECONSTRUCT, OR UPGRADE
CURB: NEW, RECONSTRUCT
SIDEWALK: NEW, RECONSTRUCT

GUIDELINES: Property owners within the project's limits will pay 60% of the cost of the sidewalk, curb, yardwalks and driveway approach improvements adjacent to their property, with assessment based on lineal footage; the City will pay 40% of these costs. Drive approach work required because of the project will be assessed based on square yardage of the drive approach. Improvement costs shall include engineering, the labor and material for installing the new item(s), removal of old item(s), excavation, bedding, restoration, engineering, inspection and other expenses associated with the project, such as drainage improvements, when necessary.

Property owners living on corner lots will pay 60% of the less side lineal footage of the property. The City will pay for 40% of the less side lineal footage of the property and 100% of the larger side lineal footage of property.

The funding of petitions requesting "street reconstruction" depends on whether the existing street is already "improved" or "unimproved", as determined by the Transportation Engineering Services Department. Generally, an "improved" street was built with subsurface drainage and curbs. Reconstruction of an improved street is funded 100% with City funds, when available. An "unimproved street" is generally built with no drainage provisions and no curbs. Reconstructing an

unimproved street means the street will be built to "improved" street standards. In this case, affected property owners will pay 60% of the overall project's costs, and the City will pay 40%.

B. **STREET LIGHTS:** All requests for additional street lighting must come to the Board of Public Works in the form of a petition signed by the owners of at least 60% of the real property footage in the city block or blocks described in the petition (per IC 36-9-9-3b). Funding options for street lighting petitions are as follows:

Standard overhead street lights will be funded 100% with City dollars, with project priority determined by the Board of Public Works, or as funding is allocated by the appropriate City Council representatives. Wiring will meet the petitioning neighborhood's existing covenant conditions. If no covenants exist to prevent overhead wiring, but owners of real property desire underground wiring for standard street lights, then the City will pay 100% of the cost of standard street lights with overhead wiring and 40% of the additional cost of the project, and the property owners will pay 60% of the additional cost of the project. Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners.

Ornamental street light improvement projects shall include evenly spaced 16' embedded poles, High Pressure Sodium Town & Country fixtures and always requires underground wiring and shall be funded 60% by owners of the real property within the project's limits, and 40% by the City. Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners. Any additional costs incurred for lighting beyond the above description will be 100% property owners' responsibility. If Ornamental lighting is requested to be placed only at street intersections, Street Light Engineering must determine that all minimum requirements for intersection lighting can be met, otherwise the Board of Public Works will only approve standard overhead street lights at the requested intersections.

STREET LIGHTS IN NEWLY-ANNEXED AREAS: In newly-annexed areas, the City commitment is generally to provide standard overhead street lights only at intersections with wiring that meets each neighborhood's wiring covenant conditions. If requested, ornamental street lights can be provided if all minimum intersection lighting requirements can be met and the cost is no more than standard overhead street lights. If however, the neighborhood street intersects with a collector or arterial street then standard overhead street lights will be required at those intersections. Newly annexed property owners who desire more street lights than an annexation commitment requires must petition for the additional lighting, or ornamental lighting, in accordance with the policies described above. The possibility of such a petition will not preclude installation of street lights required by a City annexation commitment. However, the City staff will work with neighborhood associations/petitions to avoid installation of unwanted types of street lights if a successful petition effort is deemed likely.

Newly annexed neighborhoods which do not want any street lighting installed by the City per City annexation commitments may petition the Board of Public Works to prevent the installation. Such

a petition may request no lights for a portion of the neighborhood or for the entire neighborhood. Regardless, however, such a petition must be signed by the owners of at least 75% of the real property footage in the entire neighborhood being annexed. While these petitions may be considered and approved, neighborhood streets intersecting with collector or arterial streets shall comply with the terms of the City's annexation commitment for standard overhead street lights. The Board of Public Works always reserves the right, based on public safety concerns, to install lights where necessary.

ALLEY LIGHTS: The City will pay 100% of the cost of any additional alley lights.

C. **ALLEY RECONSTRUCTION:** Property owners within the project's limits will pay 75% of the cost of the improvements from alley center line to property line adjacent to their property, with assessments based on lineal footage; the City will pay 25% of these costs.

D. **WATER PROJECTS.** When petitions for water mains are received, Water Engineering shall prepare a conceptual design for local water mains to serve the petitioners. The cost of the conceptual design shall be estimated and allocated equally to the properties affected. Water Engineering shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Engineering shall then present the petitioner's options to the Board of Public Works and identify the financing option Water Engineering determines is most feasible. If the Board determines that Barrett Law funding of a water main is the most feasible, then they shall order Water Engineering to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local water main. Other financing options include up- front property owner payment or, very rarely, utility revenue with long-term property owner reimbursement.

The property owners will pay for 100% of the main installation if they do not currently have City water. If oversizing of said main is required by the City, the City will pay for that portion of the water main that represents the oversizing. The City pays full cost for maintenance and replacement of existing public lines.

E. **SANITARY SEWER PROJECTS:** When petitions for sanitary sewers are received, Water Resources will prepare a conceptual design for a local sewer system to serve the petitioners. The cost of the conceptual design shall be estimated and allocated to the lots/units affected by the proposed system using the method established in IC-36-9-39. Water Resources shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Resources shall then present the petitioner's options to the Board of Public Works and identify the option Water Resources feels is most feasible. If the Board determines that Barrett Law funding of a sanitary sewer project is the most feasible, then the Board shall order Water Resources to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local sewer.

No set percentage of affected property owners is required to petition by Indiana law with sewer projects since, according to IC 36-9-39, the only test for proceeding with a sewer project is

whether or not the "special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works."

Per IC 36-9-39, property owners may appear at the public hearing on the project to remonstrate against the project. The decision of the Board of Works, after weighing the evidence submitted by all parties at the public hearing shall be final.

Expenses associated with the engineering, construction and inspection of the local sewer project shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $6,000 of cost allocated to each unit or lot whether or not connected. The Water Pollution Control Utility shall pay the remainder of the engineering, construction and inspection costs. No project shall proceed until funds have been budgeted for the Utility's share of the costs.

Property owners shall pay area connection and other applicable special fees when they apply for a tap permit. These fees are not considered to be engineering, construction or inspection costs and shall not be included in the $6,000 maximum assessment per lot/unit.

The City shall pay full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public sanitary sewer lines once the construction project has been inspected and accepted by the Board of Public Works.

F. **STORMWATER DRAINAGE PROJECTS:** Upon receiving a petition for stormwater drainage improvements, Water Resources shall undertake a preliminary investigation and analysis of the situation precipitating the petition. The nature and degree of the problem will be determined, as will the affected properties and affecting parties. Components of the drainage system(s) in the area will be identified and evaluated as to their condition, capacity, performance, and adequacy. A conceptual design will be developed, identifying and differentiating local or lateral component improvements to serve the petitioners and any trunkline drain improvements that will also be necessary.

A local and/or lateral drain shall be defined as a drain that serves as an outlet for a local watershed or for a subbasin within a neighborhood or subdivision. An area trunkline is a drain that outfalls multiple local or lateral drains.

Expenses associated with the engineering, construction, and inspection of local and lateral drain improvement projects shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $4,000 of cost allocated to each lot/unit to be drained. Water Resources shall pay the remainder of the engineering, construction, and inspection costs. There may be instances where the Utility considers oversizing a local line in anticipation of converting this line to an area trunkline sometime in the future; when this is the case, the property owners will be responsible only for the drain costs associated with their subbasin capacity needs, and the Utility will fund any additional costs due to the oversizing. No project shall proceed until funds have been budgeted for the Utility's share of the cost.

The basis for proceeding on a petitioned sewer or drainage improvement project according to IC 36-9-39 is not the percentage of affected property owner signatures on the petition, but. whether or not the special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works.

Per IC 36-9-39, property owners may appear at the public hearing on the project to remonstrate against the project. The decision of the Board of Stormwater Management, after weighing the evidence submitted by all parties at the public hearing, shall be final.

The City shall pay the full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public storm sewer lines once the construction project has been inspected and accepted by the Board of Public Works.

G. **SOUND BARRIER WALLS, DECORATIVE COLUMNS, LANDSCAPING:** Petitioners are responsible for 100% of the facility cost. Proposed facilities that conflict with existing or future transportation/utility infrastructure may be rejected by the Board of Public Works. The Board will administer the design, construction and maintenance of a facility located in the public right-of-way. The petitioner will deposit funds in an amount determined by Board in an escrow account with the City before work proceeds. Sufficient funds will be dedicated to the City to maintain the facility after construction. If the facility is not adequately maintained or if the facility conflicts with transportation or utility infrastructure it shall be the Board's option to remove the facility from the public right-of-way.

III. MISCELLANEOUS

A. **EXCEPTIONS:** Exceptions to the standard petition process and cost-sharing policies include projects funded by federal or state community development or economic development grants, or as requested by-City Council representatives with CEDIT neighborhood capital improvement funds. The Board of Public Works may consider any project on an individual basis and may make any adjustments that the Board deems necessary to complete a project.

B. **CALCULATING PROJECT COSTS:** Property owners will be assessed based on the guidelines described in the above categories. Also, any alley approaches that are being replaced, corner wing-walks that are being replaced or drainage structures that must be repaired as part of any project will be paid 100% by the City.

C. **ANNUAL REVIEW:** The Board of Public Works should review these policies and the petition procedure every year by January 31 and amend them, as the Board deems necessary.

APPROVED THIS 26th DAY OF May, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Regina A Kostoff

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros, Chairman

John Suarez, Member

Regina A. Kostoff, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

City Utilities
Water Resources

Interoffice Memo

Date: May 10, 2004

To: Justin Brugger

From: Nancy Townsend

Subject: Petition Policy Amended

Attached are 3 copies of proposed Amended Petition Policy. Also attached is a copy of the existing approved petition policy 90-119-8. I'm not sure how you are going to ID this resolution in terms of the number – use the existing resolution number, get a new one, ect.

Please place this on both Board agenda for this weeks meetings – May 12, 2004.

Thank you.

Nancy
Ext. 2691

5/17/04
Held for May 26 Agenda
jmb

Amended Petition
90-119-8 existing process
- need to find out Res. #
- both Boards approval

AMENDED

Existing
Approved

A RESOLUTION establishing the cost-sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Fort Wayne Board of Public Works and/or Board of Stormwater Management.

RESOLUTION 90-119-8

WHEREAS, The Board of Public Works and/or Board of Stormwater Management of the City of Fort Wayne, Indiana, has the legal authority and responsibility to construct and maintain the City's public infrastructure and to establish property-owner participation procedures for the payment of neighborhood capital improvements;

NOW THEREFORE, the Board of Public Works and or Board of Stormwater Management hereby adopts the following policies and procedures through which citizens may petition for neighborhood capital improvements and pay for those improvements:

I. THE PETITION PROCESS

A. **PETITIONS:** Citizens who desire the City of Fort Wayne to make infrastructure improvements in their neighborhood should petition for those projects directly to the Board of Public Works through their City Council representative. All projects are subject to the availability of pertinent funds.

B. **SIGNATURES REQUIRED:** Any petition requesting improvements where affected property owners will be required to pay a portion of the cost, must be signed by at least 51% of the affected property owners, except where different percentage amounts are set forth below. "Affected property owners" are defined as those owning property adjacent to the improvement project.

The minimum level of signatures on the petition is established as an indication that the project is supported by a majority of the affected property owners. Petitions not containing the established amount of signatures may continue to be processed at the request of the City Council representative providing funding for the engineering work from his/her district's allotment of County Economic Development Income Tax (CEDIT) dollars.

C. **ENGINEERING EVALUATION:** Petitions must be reviewed for improvement need by engineering staff - The Board of Public Works and/ or Board of Stormwater Management will determine proceeding with improvement based on engineering evaluation of need.

D. **PUBLIC HEARING:** After a petition has been filed and City Engineers have prepared a cost estimate for the project, along with an estimate of what each property owner's assessment will be, a public hearing will be held to inform property owners of project details. Property owners will be notified by mail of the public hearing.

E. **REMONSTRANCE:** If at least 51% of the affected property owners sign a remonstrance petition and file it with the Board of Public Works within 10 days of the initial public hearing, the project will be canceled. Action on any remonstrance must comply with IC 36-9-9-4.1.

F. **RE-PETITIONING AFTER A SUCCESSFUL REMONSTRANCE:** After a successful Remonstrance of a project, citizens may file a new petition for the project no sooner than six (6) months after the remonstrance was filed with the Board of Public Works. This six-month requirement shall be waived if the new petition changes the project's scope (i.e.: reducing the geographic area).

II. COST SHARING GUIDELINES FOR SPECIFIC KINDS OF PROJECTS

A. STREET-CURB-SIDEWALK

STREET: NEW, RECONSTRUCT, OR UPGRADE;
CURB: NEW, RECONSTRUCT;
SIDEWALK: NEW, RECONSTRUCT

GUIDELINES:

Property owners within the project's limits will pay 60% of the cost of the sidewalk, curb, yardwalks and driveway approach improvements adjacent to their property, with assessment based on lineal footage; the City will pay 40% of these costs. Drive approach work required because of the project will be assessed based on square yardage of the drive approach. Improvement costs shall include engineering, the labor and material for installing the new item(s), removal of old item(s), excavation, bedding, restoration, engineering, inspection and other expenses associated with the project, such as drainage improvements, when necessary.

Property owners living on corner lots will pay 60% of the less side lineal footage of the property. The City will pay for 40% of the less side lineal footage of the property and 100% of the larger side lineal footage of property.

The funding of petitions requesting "street reconstruction" depends on whether the existing street is already "improved" or "unimproved", as determined by the Transportation Engineering Services Department. Generally, an "improved" street was built with subsurface drainage and curbs. Reconstruction of an improved street is funded 100% with City funds, when available. An "unimproved street" is generally built with no drainage provisions and no curbs. Reconstructing an unimproved street means the street will be built to "improved" street standards. In this case, affected property owners will pay 60% of the overall project's costs, and the City will pay 40%.

B. **STREET LIGHTS:** All requests for additional street lighting must come to the Board of Public Works in the form of a petition signed by the owners of at least 60% of the real property footage in the city block or blocks described in the petition (per IC 36-9-9-3b). Funding options for street lighting petitions are as follows:

Standard overhead street lights will be funded 100% with City dollars, with project priority determined by the Board of Public Works, or as funding is allocated by the appropriate City Council representatives. Wiring will meet the petitioning neighborhood's existing covenant conditions. If no covenants exist to prevent overhead wiring, but owners of real property desire underground wiring for standard street lights, then the City will pay 100% of the cost of standard street lights with overhead wiring and 40% of the additional cost of the project, and the property owners will pay 60% of the additional cost of the project. Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners.

Ornamental street light improvement projects shall includes evenly spaced 16' embedded poles, High Pressure Sodium Town & Country fixtures and always requires underground wiring and shall be funded 60% by owners of the real property within the project's limits, and 40% by the City. Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners. Any additional costs incurred for lighting beyond the above description will be 100% property owners responsibility. If Ornamental lighting is requested to be placed only at street intersections, Street Light Engineering must determine that all minimum requirements for intersection lighting can be met, otherwise the Board of Public Works will only approve standard overhead street lights at the requested intersections.

STREET LIGHTS IN NEWLY-ANNEXED AREAS: In newly-annexed areas, the City commitment is generally to provide standard overhead street lights only at intersections with wiring that meets each neighborhood's wiring covenant conditions. If requested, ornamental street lights can be provided if all minimum intersection lighting requirements can be met and the cost is no more than standard overhead street lights. If however, the neighborhood street intersects with a collector or arterial street then standard overhead street lights will be required at those intersections. Newly annexed property owners who desire more street lights than an annexation commitment requires must petition for the additional lighting, or ornamental lighting, in accordance with the policies described above. The possibility of such a petition will not preclude installation of street lights required by a City annexation commitment. However, the City staff will work with neighborhood associations/petitions to avoid installation of unwanted types of street lights if a successful petition effort is deemed likely.

Newly annexed neighborhoods which do not want any street lighting installed by the City per City annexation commitments may petition the Board of Public Works to prevent the installation. Such a petition may request no lights for a portion of the neighborhood or for the entire neighborhood. Regardless, however, such a petition must be signed by the owners of at least 75% of the real property footage in the entire neighborhood being annexed. While these petitions may be considered and approved, neighborhood streets intersecting with collector or arterial streets shall comply with the terms of the City's annexation commitment for standard overhead street lights. The Board of Public Works always reserves the right, based on public safety concerns, to install lights where necessary.

ALLEY LIGHTS: The City will pay 100% of the cost of any additional alley lights.

C. **ALLEY RECONSTRUCTION:** Property owners within the project's limits will pay 75% of the cost of the improvements from alley center line to property line adjacent to their property, with assessments based on lineal footage; the City will pay 25% of these costs.

D. **WATER PROJECTS:** When petitions for water mains are received, Water Engineering shall prepare a conceptual design for local water mains to serve the petitioners. The cost of the conceptual design shall be estimated and allocated equally to the properties affected. Water Engineering shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Engineering shall then present the petitioner's options to the Board of Public Works and identify the financing option Water Engineering determines is most feasible. If the Board determines that Barrett Law funding of a water main is the most feasible, then they shall order Water Engineering to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local water main. Other financing options include up-front property owner payment or, very rarely, utility revenue with long-term property owner reimbursement.

The property owners will pay for 100% of the main installation if they do not currently have City water. If oversizing of said main is required by the City, the City will pay for that portion of the water main that represents the oversizing. The City pays full cost for maintenance and replacement of existing public lines.

E. **SANITARY SEWER PROJECTS:** When petitions for sanitary sewers are received, Water Resources will prepare a conceptual design for a local sewer system to serve the petitioners. The cost of the conceptual design shall be estimated and allocated to the lots/units affected by the proposed system using the method established in IC-36-9-39. Water Resources shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Resources shall then present the petitioner's options to the Board of Public Works and identify the option Water Resources feels is most feasible. If the Board determines that Barrett Law funding of a sanitary sewer project is the most feasible, then the Board shall order Water Resources to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local sewer.

No set percentage of affected property owners is required to petition by Indiana law with sewer projects since, according to IC 36-9-39, the only test for proceeding with a sewer project is whether or not the "special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works."

Per IC 36-9-39, property owners may appear at the public hearing on the project to remonstrate against the project. The decision of the Board of Works, after weighing the evidence submitted by all parties at the public hearing shall be final.

Expenses associated with the engineering, construction and inspection of the local sewer project shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first ~~$4,000~~ of cost allocated to each unit or lot whether or not connected. The Water Pollution Control Utility shall pay the remainder of the engineering, construction and

inspection costs. No project shall proceed until funds have been budgeted for the Utility's share of the costs.

Property owners shall pay area connection and other applicable special fees when they apply for a tap permit. These fees are not considered to be engineering, construction or inspection costs and shall not be included in the ~~$4,000~~ 6,000 maximum assessment per lot/unit.

The City shall pay full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public sanitary sewer lines once the construction project has been inspected and accepted by the Board of Public Works.

F. **STORMWATER DRAINAGE PROJECTS:** Upon receiving a petition for stormwater drainage improvements, Water Resources shall undertake a preliminary investigation and analysis of the situation precipitating the petition. The nature and degree of the problem will be determined, as will the affected properties and affecting parties. Components of the drainage system(s) in the area will be identified and evaluated as to their condition, capacity, performance, and adequacy. A conceptual design will be developed, identifying and differentiating local or lateral component improvements to serve the petitioners and any trunkline drain improvements that will also be necessary.

A local and/or lateral drain shall be defined as a drain that serves as an outlet for a local watershed or for a subbasin within a neighborhood or subdivision. An area trunkline is a drain that outfalls multiple local or lateral drains.

Expenses associated with the engineering, construction, and inspection of local and lateral drain improvement projects shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $4,000.00 of cost allocated to each lot/unit to be drained. Water Resources shall pay the remainder of the engineering, construction, and inspection costs. There may be instances where the Utility considers oversizing a local line in anticipation of converting this line to an area *trunkline* sometime in the future; when this is the case, the property owners will be responsible only for the drain costs associated with their subbasin capacity needs, and the Utility will fund any additional costs due to the oversizing. No project shall proceed until funds have been budgeted for the Utility's share of the cost.

The basis for proceeding on a petitioned sewer or drainage improvement project according to IC 36-9-39 is not the percentage of affected property owner signatures on the petition, but, whether or not the special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works.

Per IC 36-9-39, property owners may appear at the public hearing on the project to remonstrate against the project. The decision of the Board of Stormwater Management, after weighing the evidence submitted by all parties at the public hearing, shall be final.

The City shall pay the full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public storm sewer lines once the construction project has been inspected and accepted by the Board of Public Works.

G. **SOUND BARRIER WALLS, DECORATIVE COLUMNS, LANDSCAPING:** Petitioners are responsible for 100% of the facility cost. Proposed facilities that conflict with existing or future transportation/utility infrastructure may be rejected by the Board of Public Works. The Board will administer the design, construction and maintenance of a facility located in the public right-of-way. The petitioner will deposit funds in an amount determined by Board in an escrow account with the City before work proceeds. Sufficient funds will be dedicated to the City to maintain the facility after construction. If the facility is not adequately maintained or if the facility conflicts with transportation or utility infrastructure it shall be the Board's option to remove the facility from the public right-of-way.

III. MISCELLANEOUS

A. **EXCEPTIONS:** Exceptions to the standard petition process and cost-sharing policies include projects funded by federal or state community development or economic development grants, or as requested by City Council representatives with CEDIT neighborhood capital improvement funds. The Board of Public Works may consider any project on an individual basis and may make any adjustments that the Board deems necessary to complete a project.

B. **CALCULATING PROJECT COSTS:** Property owners will be assessed based on the guidelines described in the above categories. Also, any alley approaches that are being replaced, corner wing-walks that are being replaced or drainage structures that must be repaired as part of any project will be paid 100% by the City.

C. **ANNUAL REVIEW:** The Board of Public Works should review these policies and the petition procedure every year by January 31 and amend them, as the Board deems necessary.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros, Chairman

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Clerk

BOARD OF PUBLIC WORKS

~~Greg Meszaros, Chairman~~

John Suarez, Member

Denise Porter-Ross, Member

ATTEST: Carolyn S. Newport
Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA,
MODIFYING RESOLUTION NUMBERS 91-43-5 AND 91-74-9

RESOLUTION NUMBER 91-124-19

WHEREAS, on February 25, 2004, the Board of Public Works (the "Board") of the City of Fort Wayne, Indiana (the "City") adopted a resolution entitled A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Appropriating and Condemning Real Property for Use by the City of Fort Wayne, Indiana and Awarding Damages and Assessing Benefits to Property Owners for the Construction of the Parkerdale Sanitary Sewer Project, Resolution Number 91-43-5, which resolution was recorded April 14, 2004 as Document Number 204026870 in the records of the Office of the Recorder of Allen County, Indiana (the "Condemnation Resolution"); and

WHEREAS, on March 31, 2004, the Board adopted a resolution entitled A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Sustaining Parkerdale Sanitary Sewer Project, Resolution Number 91-74-9, which resolution was recorded April 14, 2004, as Document Number 204026871 in the records of the Office of the Recorder of Allen County, Indiana (the "Sustaining Resolution); and

WHEREAS, certain scrivenor's errors existed in the Condemnation Resolution and Sustaining Resolution, which the Board has determined to correct.

NOW, THEREFORE, be it resolved by the Board of Public Works of the City of Fort Wayne, Indiana, as follows:

1. The incorrect Deed Record Numbers referenced in the exhibit and attachments to the Condemnation Resolution for those certain properties from which permanent easements and temporary construction easements were condemned, are hereby corrected as provided on Exhibit "A" attached hereto and incorporated herein by this reference.

2. That the corrections made by this Resolution shall be in full force and effect from the date of the Condemnation Resolution.

3. That this Resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 26th day of May, 2004.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

Robert P. Kennedy

~~Denise Porter-Ross~~

John Suarez

ATTEST:

Marilyn Huth, Clerk

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me the undersigned, a Notary Public in and for the State of Indiana, personally appeared ROBERT P. KENNEDY of the BOARD OF PUBLIC WORKS, CITY OF FORT WAYNE, INDIANA, who acknowledged his execution of the foregoing Resolution Number 91-124-19, having been authorized to do so.

Witness my hand and Notarial Seal this 26th day of May, 2004.

Marjorie Enders
Printed
Notary Public

MARJORIE ENDERS
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXP. APR. 13,2008

I am a resident of
_____ County, Indiana

My commission expires:
_____

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me the undersigned, a Notary Public in and for the State of Indiana, personally appeared Regina A. Kostoff, of the BOARD OF PUBLIC WORKS, CITY OF FORT WAYNE, INDIANA, who acknowledged her execution of the foregoing Resolution Number 91-124-19, having been authorized to do so.

Witness my hand and Notarial Seal this 26th day of May, 2004.

Marjorie Enders
Printed
Notary Public

MARJORIE ENDERS
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXP. APR. 13,2008

I am a resident of
_____ County, Indiana

My commission expires:
_____

Exhibit A: List of Corrected Deed Record Numbers 5/24/2004

Parkerdale Area Sanitary Sewer Project

Property Owner	Property Address	City/State/Zip Code	Incorrect Deed Record Number	Correct Deed Record Number	Legal Description or Key Number
Johnson, Theodore J. & Verneda	6758 St. Joe Rd	Fort Wayne, IN 46835	73-76226	73-26226	75-0017-0059
Hitzemann, Darrel H. & LaVera E., Co-Trustees, subject to life estate of Darrel H. and LaVera E. Hitzemann	6744 St. Joe Rd	Fort Wayne, IN 46835	9800880260	980088260	75-0017-0060
Aquarius III, LLC	6839 St. Joe Rd Mail: 2811 E State Blvd 46805	Fort Wayne, IN 46835	2020817839	202081839	75-0017-0070

IMPROVEMENT RESOLUTION NO. 6976-04

VANCE AVENUE: CONCRETE STREET REPAIRS
WORK ORDER NO. 11812

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: VANCE AVENUE FROM 200 FEET WEST OF WALDEN ROAD TO 60 FEET EAST OF SOLITUDE PLACE BY RECONSTRUCTING THE CEMENT CONCRETE PAVEMENT SIDEWALK, CURB RAMP, DRAINAGE, MULCH SEEDING, AND RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 26th day of May, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy

Robert P. Kennedy, Member

Regina A. Kostoff

Regina A. Kostoff, Member

John Suarez

John Suarez, Member

ATTEST: Marilyn Hirth

~~Justin Brugger~~, Clerk

ESTIMATE OF QUANTITIES

PROJECT: VANCE AVENUE CONCRETE STREET REPAIR 2004 **RES. NO.: 6976 - 04**

BID DATE: June 16 , 2004

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL of CONCRETE	59	SY	$4.75	$280.25
2.	REMOVAL of PAVEMENT	2,062	SY	$5.25	$10,825.50
3.	COMMON EXCAVATION	227	CY	$6.50	$1,475.50
4.	TYPE " O " COMPACTED AGGREGATE for BASE # 53 or 73 STONE	344	TON	$11.00	$3,784.00
5.	BED COURSE MATERIAL	10	TON	$10.00	$100.00
6.	CEMENT CONCRETE PAVEMENT , PLAIN 7 INCHES	2,062	SY	$24.00	$49,488.00
7.	ANCHOR BOLTS	210	EA	$6.75	$1,417.50
8.	CONCRETE SIDEWALK (4")	35	SY	$22.55	$789.25
9.	CONCRETE WINGWALK & RAMPS	24	SY	$33.00	$792.00
10.	Concrete Curb Type "I-B"	74	LF	$12.00	$888.00
11.	UNDERDRAIN 6 INCH TYPE " K " INCLUDING # 8 STONE	397	LF	$8.00	$3,176.00
12.	WATER VALVES ADJUSTED to GRADE	3	EA	$65.00	$195.00
13.	WATER VALVES FURNISHED and ADJUSTED to GRADE	1	EA	$85.00	$85.00
14.	CASTINGS ADJUSTED to GRADE	18	EA	$125.00	$2,250.00
15.	CASTING TYPE " C " FURNISHED and ADJUSTED to GRADE	4	EA	$425.00	$1,700.00
16.	INLET TYPE IV - E	1	EA	$1,200.00	$1,200.00
17	MANHOLE TYPE II - E (60") with POURED in PLACE BASE	1	EA	$2,500.00	$2,500.00
18	BACKFILL MATERIAL BEHIND CURB	104	TON	$7.00	$728.00
19	TOP SOIL	56	TON	$10.00	$560.00
20	MULCHED SEEDING	663	SY	$1.00	$663.00
21	FERTILIZE TREES	19	EA	$35.00	$665.00
22	TYPE III BARRICADES	5	EA	$115.00	$575.00
23	TYPE III BARRICADES with SIGNS and LIGHTS	5	EA	$135.00	$675.00
24	TYPE "A " CONSTRUCTION SIGNS with LIGHTS	17	EA	$70.00	$1,190.00
25	TYPE "B " CONSTRUCTION SIGNS	12	EA	$30.00	$360.00
26	MAINTENANCE OF TRAFFIC	1	LS	$3,454.48	$3,454.48
27	MOBILIZATION and DEMOBILIZATION	1	LS	$4,490.82	$4,490.82

SUB-TOTAL:	$94,307.30
E&I @16%	15,089.17
TOTAL:	**$109,396.47**

IMPROVEMENT RESOLUTION NO. 7008-04

KIMBERLEY ROAD: BELLE VISTA BLVD TO GILBERT DRIVE
WORK ORDER NO. 11831

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: KIMBERLEY ROAD BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW ASPHALT PAVEMENT, NEW CONCRETE CURBING AND DRIVE APPROACHES, INSTALLATION OF UNDER-DRAINS, REHABILITATING STORM SEWER STRUCTURES, AND SEED MULCH AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for CONCRETE CURBING AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for ASPHALT PAVEMENT, UNDER-DRAINS, AND STORM SEWER STRUCTURES shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 26 day of May, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Hoth

~~Justin Brugger,~~ Clerk

ESTIMATE OF QUANTITIES

PROJECT: KIMBERLEY ROAD RES. NO.:7008-04

(BELLE VISTA BLVD. TO GILBERT DRIVE)

DATE:5/19/2004 W.O. NO.:11831

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	COMMON EXCAVATION	1525	CY	11.00	16775.00
2.	REMOVAL OF CONCRETE	155	SY	8.00	1240.00
3.	REMOVAL OF CURB	10	LF	7.00	70.00
4.	CONCRETE CURB TYPE II-B	1800	LF	11.00	19800.00
5.	CONCRETE PAVEMENT FOR RES. DRIVE (6")	380	SY	30.00	11400.00
6.	BITUMINOUS MATERIAL FOR TACK COAT	1	TON	200.00	200.00
7.	BITUMINOUS BINDER #8 OR #9	400	TON	29.00	11600.00
8.	BITUMINOUS SURFACE #12	140	TON	39.00	5460.00
9.	SURFACE MILLING	50	SY	10.00	500.00
10.	TYPE "O" COMPACTED AGGREGATE NO. 1 OR NO. 2	830	TON	11.00	9130.00
11.	TYPE "O" COMPACTED AGGREGATE NO. 53	900	TON	11.00	9900.00
12.	CASTING TYPE "C" FURNISH AND ADJUST TO GRADE	1	EA	450.00	450.00
13.	CASTING TYPE "F" FURNISH AND ADJUST TO GRADE	1	EA	400.00	400.00
14.	INLET TYPE 1-C	1	EA	1100.00	1100.00
15.	12" RCP, CLASS IV AND CLASS B BEDDING	26	LF	50.00	1300.00
16.	UNDERDRAIN, 6" PERF. PLASTIC, GROUP "K" (INCL. #8 AGG. BACKFILL)	1800	LF	7.00	12600.00
17.	ADJUST WATER VALVE TO GRADE (UNDISTRIBUTED)	2	EA	75.00	150.00
18.	BEDCOURSE MATERIAL	65	TON	8.00	520.00
19.	BACKFILL BEHIND CURB	125	TON	6.00	750.00
20.	MULCHED SEEDING	1200	SY	2.00	2400.00
21.	TOPSOIL	135	TON	15.00	2025.00
22.	TREE, FERTILIZE	3	EA	60.00	180.00
23.	TREE, REMOVE	2	EA	550.00	1100.00
24.	TREE, REPLACE (SUGAR MAPLE 2" DIA.)	2	EA	300.00	600.00
25.	CONSTRUCTION SIGN TYPE "A"	3	EA	80.00	240.00
26.	TYPE III-B BARRICADE	3	EA	130.00	390.00
27.	TYPE III-B BARRICADE W/ TYPE "A" WARNING LIGHT & TYPE "B" SIGN	3	EA	230.00	690.00
28.	MAINTENANCE OF TRAFFIC	1	LS	4400.00	4400.00
29.	MOBILIZATION / DEMOBILIZATION	1	LS	5600.00	5600.00

SUB-TOTAL:	120970.00
E&I @16%	19355.20
TOTAL:	**140325.20**

Revised: 02-13-04

Bluffton Road Lift Station Elimination
RESOLUTION NO. 1507-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project is the elimination of the exiting Bluffton road lift station by the construction of approximately 1000 feet of gravity sewer.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "**Bluffton Road Lift Station Elimination"** (Project).

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

Declares the engineer's estimate of the project's total cost is $143,000.

APPROVED THIS 26 DAY OF May, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Bob Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Regina Kostoff, Member

ATTEST: _____
~~Justin Brugger,~~ Clerk

Attachment A
Resolution # 1507-2003

Name	Deed	Acreage	Temporary	Permanent
Stone Lake Development Corp	84-031009	0.063		X
	84-031010	0.161	X	
Southwest Conservation Club INC	374 Pg. 558	0.237		X
	375 Pg. 558	0.300	X	
Mildred H Pedden	86-050725	0.121		X
	86-050726	0.182	X	
First Source Bank	201083274	0.084		X
	201083274	0.075	X	

AERATION TANK HANDRAIL REPLACEMENT
RESOLUTION NO. 1635-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the Construction of Replacing Handrail at the Water Pollution Control Plant

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "**AERATION TANK HANDRAIL REPLACEMENT**" (project).

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $98,000.

APPROVED THIS 26th DAY OF May, 2004.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Bob Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Regina A. Kostoff
Regina A. Kostoff, Member

ATTEST: Marilyn Hutch
~~Justin Brugger~~, Clerk

STREET LIGHT RESOLUTION

NUMBER 291-04

W. Washington Blvd. (Theime to Broadway)

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system on W. Washington Blvd. (Theime to Broadway) more specifically described as from Theime in an eastern direction to the west right of way of Van Buren; Alternate #1 - West Washington Blvd. from the west right of way of Van Buren in an eastern direction to the west right of way of Broadway; Alternate #2 - W. Jefferson Blvd. from the west right of way of Van Buren in an eastern direction to the west right of way of Broadway, all in accordance with the plans and specifications on file in the office of the Board of Works of the city of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 2004 CEDIT Neighborhood Funds, West Central Neighborhood Association Funds, and Block Grant Funds. All proceedings and any work done in the said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Robert P. Kennedy – Chairman

John Suarez – Member

Regina A. Kostoff – Member

ATTEST:

Marilyn Huth – Clerk

Dated this 26th day of April, 2004

IMPROVEMENT RESOLUTION NO. 7009-04

WOODHURST ADDITION CONCRETE STREET REPAIRS - 2004
WORK ORDER NO. 11855

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: WOODHURST ADDITION BY RECONSTRUCTION OF THE CONCRETE PAVEMENT ON SOUTH WAYNE AVENUE FROM FAIRFAX AVENUE TO ROXBURY COURT, AND ON THE SOUTHWEST CORNER OF WORTHMAN COURT AND ROXBURY COURT; ALSO TO RECONSTRUCT THE ST. JOHN'S ALLEY THAT RUNS FROM PASADENA DRIVE TO CLERMONT DRIVE, WEST OF FAIRFIELD AVENUE.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 2nd day of June, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Woodhurst Neighborhood (So. Wayne/Worthman)
St. John's Alley
DATE: 5/19/2004

RES. NO.: 7009-04

W.O. NO.: 11853-11855

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	10	LF	5.00	50.00
2.	Removal of Concrete	75	SY	5.00	375.00
3.	Removal ofPavement	1130	SY	6.00	6780.00
4.	Concrete Curb Type III	10	LF	15.00	150.00
5.	Concrete Sidewalk (4")	15	SY	22.00	330.00
6.	Concrete Wingwalk & Ramps (6")	15	SY	40.00	600.00
7.	Concrete Pavement For Residential Drives (6")	10	SY	28.00	280.00
8.	Concrete Pavement For Alley Approach (8")	33	SY	30.00	990.00
9.	Cement Concrete pavement,Plain 6" (for street)	690	SY	22.00	15180.00
10.	Cement Concrete pavement,Plain 7" (for alley)	440	SY	25.00	11000.00
11.	Compacted aggregate for base "O" - #53	190	TON	12.00	2280.00
12.	J-Bolts	100	EA	7.50	750.00
13.	Casting, Type A, Furnished & Adjusted to Grade	2	EA	450.00	900.00
14.	Backfill For Behind Curbs and Along Alley	30	TON	6.00	180.00
15.	Top Soil	10	TON	12.00	120.00
16.	Mulched Seeding	50	SY	1.00	50.00
17.	Standard Barricade, Type III	6	EA	80.00	480.00
18.	Standard Barricade, Type III With Signs	4	EA	100.00	400.00
19.	Construction Signs, Type A	4	EA	60.00	240.00
20.	Remove and Replace Railroad Ties	40	LF	2.00	80.00
21.	Asphalt Patching along Alley	140	LF	2.00	280.00
22.	Mobilization and Demobilization	1	LS	2000.00	2000.00
23.	Maintenance of Traffic	1	LS	3000.00	3000.00

SUB-TOTAL:	46495.00
E&I @16%	7439.20
TOTAL:	**$53,934.20**

Revised: 02-13-04

THIRD STREET DRAINAGE IMPROVEMENT

IMPROVEMENT RESOLUTION NO. 1695-2004

WHEREAS, a chronic stormwater drainage problem exists in the City right-of-way along Third Street in the near northwest side in the City of Fort Wayne, Indiana; and

WHEREAS, Water Resources determined that this is a public problem and a drainage improvement is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of 1 84-inch manhole, 6 standard catch basins, 2 inlets and 140 LF of 15-inch storm sewer; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

Bercot, Inc	**$59,857**
Liberty Construction	**$75,000**
T-E Incorporated	**$94,450**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to BERCOT, INC. in the amount of $59,857.

Adopted, this 2nd day of June, 2004.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros
Chairman

John Suarez
Member

Regina A. Kostoff
Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

THIRD STREET STORM DRAINAGE IMPROVEMENT

Scope of Work:

The Drainage Improvement shall consist of the following items:

1- 1 - 84"MANHOLE- with poured concrete base for the manhole structure along both sides of the existing 48" RCP

2- 6 – Std. CATCH BASINS – with 15"SDR 26 street elbow for the catch basin trap

3- 1 – 2'x3' INLET- with two (2) 15" dia. outfall pipes – one (1) East & one (1) West

4- 100+/- L.F. of 15" PVC- SRD 26 PIPE – with class "F" bedding and 53- 73 stone backfill

5- 40+/- L.F. SLOTTED DRAIN PIPE- with 6"high grate & bulkhead on end. All of the slotted drain shall be encased in concrete up to the driving surface.

6- ALL STRUCTURES SHALL HAVE 2'X3' CURB AND GUTTER CASTINGS.

Conditions of Work:

1. All items of work included in this Drainage Improvement shall conform to Unit V, Unit VI, and Unit VII of the "City of Fort Wayne Water Resources' Development Criteria/Standards Manuel" latest edition.
2. The contractor who will complete the Third Street Storm Drainage Improvement shall be required to obtain any and all required permits, including a right of way cut permit and a street barricade permit.
3. The contractor who will complete the Third Street Storm Drainage Improvement shall be required to conform to the Goals, Procedures, and Requirements of the City of Fort Wayne Office of Contract Compliance.
4. The contractor who will complete the Third Street Storm Drainage Improvement shall agree to furnish at his/her/its own cost all labor, insurance, equipment, materials, power, and Guaranty Bond for the complete performance of the Third Street Storm Drainage Improvement.

BASE BID	$ 54,857.00
WORK ALLOWANCE	$ 5,000.00
TOTAL BASE BID for Third Street Storm Drainage Improvement	$ 59,857.00

The Drainage Improvement Work shall BEGIN on 21st day of June, 2004

have SUBSTANTIAL COMPLETION on 12th day of July, 2004

and have FINAL COMPLETION on 23rd day of July, 2004

Company: Bercot, Inc.

By: John W. Bercot

John W. Bercot, Vice-President

Date: 5-28, 2004

THIRD STREET STORM
DRAINAGE IMPROVEMENT

Scope of Work:

The Drainage Improvement shall consist of 1- 84"MANHOLE, 6 – Std. CATCH BASINS, 1 – 2'x3' INLET, AND 100+/- L.F. of 15" PVC- SRD 21 PIPE. All structures shall have 2'x3' curb and gutter castings.

Conditions of Work:

1. All items of work included in this Drainage Improvement shall conform to Unit V, Unit VI, and Unit VII of the "City of Fort Wayne Water Resources' Development Criteria/Standards Manuel" latest edition.
2. The contractor who will complete the Third Street Storm Drainage Improvement shall be required to obtain any and all required permits, including a right of way cut permit and a street barricade permit.
3. The contractor who will complete the Third Street Storm Drainage Improvement shall be required to conform to the Goals, Procedures, and Requirements of the City of Fort Wayne Office of Contract Compliance.
4. The contractor who will complete the Third Street Storm Drainage Improvement shall agree to furnish at his/her/its own cost all labor, insurance, equipment, materials, power, and Guaranty Bond for the complete performance of the Third Street Storm Drainage Improvement.

BASE BID	$ 70,000.00
WORK ALLOWANCE	$ 5,000.00
TOTAL BASE BID for Third Street Storm Drainage Improvement	$ 75,000.00

The Drainage Improvement Work shall BEGIN on 21st day of June, 2004

have SUBSTANTIAL COMPLETION on 25th day of June, 2004

and have FINAL COMPLETION on 9th day of July, 2004

Company: Liberty Construction, Inc.

By: _____

Clyde Pendergrass/Senior Project Manager

Date: May 28, 2004

THIRD STREET STORM DRAINAGE IMPROVEMENT

Scope of Work:

The Drainage Improvement shall consist of the following items:

1- 1 - 84"MANHOLE- with poured concrete base for the manhole structure along both sides of the existing 48" RCP

2- 6 – Std. CATCH BASINS – with 15"SDR 26 street elbow for the catch basin trap

3- 1 – 2'x3' INLET- with two (2) 15" dia. outfall pipes – one (1) East & one (1) West

4- 100+/- L.F. of 15" PVC- SRD 26 PIPE – with class "F" bedding and 53- 73 stone backfill

5- 40+/- L.F. SLOTTED DRAIN PIPE- with 6"high grate & bulkhead on end. All of the slotted drain shall be encased in concrete up to the driving surface.

6- ALL STRUCTURES SHALL HAVE 2'X3' CURB AND GUTTER CASTINGS

Conditions of Work:

1. All items of work included in this Drainage Improvement shall conform to Unit V, Unit VI, and Unit VII of the "City of Fort Wayne Water Resources' Development Criteria/Standards Manuel" latest edition.
2. The contractor who will complete the Third Street Storm Drainage Improvement shall be required to obtain any and all required permits, including a right of way cut permit and a street barricade permit.
3. The contractor who will complete the Third Street Storm Drainage Improvement shall be required to conform to the Goals, Procedures, and Requirements of the City of Fort Wayne Office of Contract Compliance.
4. The contractor who will complete the Third Street Storm Drainage Improvement shall agree to furnish at his/her/its own cost all labor, insurance, equipment, materials, power, and Guaranty Bond for the complete performance of the Third Street Storm Drainage Improvement.

BASE BID $ 89,450
WORK ALLOWANCE $ 5,000.00

TOTAL BASE BID $ 94,450
for Third Street Storm Drainage Improvement

The Drainage Improvement Work shall BEGIN on 6th **day of** July **,2004**

have SUBSTANTIAL COMPLETION on 6th **day of** August **,2004**

and have FINAL COMPLETION on 27th **day of** August **, 2004**

Company: T-E Inc.

By: Justin Swing **Date:** 5-28-04

GENERAL CIPP 2004 PACKAGE #1
RESOLUTION NO. 1664-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Approximately 15,400 feet of medium diameter (18-inch to 36-inch) combination and sanitary sewers shall be rehabilitated by means of the cured-in-place pipe lining process.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **GENERAL CIPP 2004 PACKAGE #1**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $1,325,500.00

APPROVED THIS 9th DAY OF June, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy

Robert P. Kennedy, Chairman

John Suarez

John Suarez, Member

Regina A. Kostoff

Regina A. Kostoff, Member

ATTEST:

Marilyn Huth

Marilyn Huth, Clerk

OAK POINTE LIFT STATION – PUMPS AND CONTROLS
RESOLUTION NO. 1645-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The existing Oak Pointe lift station is to have its pumps, valves, and controls replaced with new equipment, including the installation of a bypass pumping line.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **OAK POINTE LIFT STATION – PUMPS AND CONTROLS.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $110,000.00.

APPROVED THIS 9th DAY OF June, 2004.

BOARD OF PUBLIC WORKS

Robert O. Kennedy
Robert P. Kennedy, Chairman

John Suarez
John Suarez, Member

Regina A. Kostoff
Regina A. Kostoff, Member

ATTEST:

Marilyn Huth
Marilyn Huth, Clerk

INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING

This Intergovernmental Memorandum of Understanding made effective as of the 4th day of June, 2004 by the City of Fort Wayne Board of Public Works and Board of Park Commissioners, City of Fort Wayne.

Fort Wayne City Utilities is constructing a storm sewer through Foster Park to relieve basement backups and combined sewer overflows in the area of Foster Park. This storm sewer project will disturb several grassy areas in the park.

Foster Park sustained significant damage due to flooding last year. Extensive work has been done to repair this damage.

It is the desire of both Fort Wayne City Utilities and the Fort Wayne Parks and Recreation Department that areas of the park disturbed by the storm sewer project be restored a quickly as possible.

UNDERSTANDING

It is understood by both parties that the best solution to the restoration of areas disturbed by the storm sewer project is a cooperative and coordinated effort by both parties to this understanding. It is agreed that the obligations of each party to this understanding are as follows:

1. **BOARD OF PUBLIC WORKS.** The Board of Public Works shall use its best efforts to:

1.1. Have its storm sewer contractor stockpile topsoil in the areas designated of the construction plans.
1.2. Have its storm sewer contractor backfill and compact storm sewer trenches, set manhole covers to finish grade, and rough grade trench backfill.
1.3. Reimburse the Fort Wayne Parks and Recreation Department on a time and materials basis for their labor, material and equipment for restoring the grass in the areas disturbed by the storm sewer project. This cost is expected to be approximately $12,000.00.

2. **BOARD OF PARK COMMISSIONERS, CITY OF FORT WAYNE.** The Fort Wayne Parks and Recreation Department will use its best efforts to:

2.1. Provide labor, materials, and equipment to restore the grassy areas disturbed by the storm sewer project in the most expedient manner practical.

Board of Park Commissioners, City of Fort Wayne

Charles W. McNagny, President

Kathryn D. Callen, Vice President

Rikki Goldstein,Commissioner

Anita Jennings Dortch, Commissioner

Board of Public Works

Robert P. Kennedy, Chairman

~~Denise Porter-Ross,~~ Member

John Suarez, Member

EMERGENCY RESOLUTION NUMBER 91-137-9
1510 WALDRON CIRCLE

WHEREAS, the existing 15" combination sewer behind 1510 Waldron Circle, has collapsed in 2 locations and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the collapse is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, All Star, Bercot Inc., Kreager Bros. and Liberty Construction were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 9th day of June ,2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Regina A. Kostoff
Regina Kostoff, Member

By John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
~~Justin Brugger~~, Clerk
MARILYN HUTH

EMERGENCY RESOLUTION NUMBER 91-137-10
100 EAST SUPERIOR

WHEREAS, the existing 18" combination sewer at 100 East Superior has collapsed causing the street to cave in and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the collapse is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, All Star, Bercot Inc., Kreager Bros. and Liberty Construction were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 9th day of June ,2004.

BOARD OF PUBLIC WORKS

By Robert Kennedy
Robert Kennedy, Chairman

By Regina Kostoff
Regina Kostoff, Member

By John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
~~Justin Brugger~~, Clerk
MARILYN HUTH

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

BOARD OF PUBLIC WORKS
ONE EAST MAIN STREET, ROOM 420
FORT WAYNE, IN 46802
(260) 427-1112 OFFICE
(260) 427-5553 FAX

June 14, 2004

Donohue & Associates, Inc.
3311 Weeden Creek Road
Sheboygan, WI 53081

RE: St. Joseph Dam Low Service Pump Station #1679-2005

To Whom It May Concern:

Please consider this letter as your Notice to Proceed with services for the above referenced project. Your copies of the agreements are attached.

If you have any questions please feel free to contact me at 427-1112.

Sincerely,

Robert P. Kennedy

Robert P. Kennedy, Chairman
BOARD OF PUBLIC WORKS & STORMWATER
MANAGEMENT BOARD

cc: File/Chrono
Karen Heiney

PARKERDALE SANITARY SEWER PETITION EXTENSION
RESOLUTION NO. 1587-2004

AMENDED

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the construction of a sanitary sewer lift station and approximately 3,500 lineal feet of 6-inch force main, along with approximately 10,500 lineal feet of 8-inch gravity sanitary sewer and appurtenances to serve 118 properties, and approximately 1,800 lineal feet of storm sewer with appurtenances in the St. Joe Road, Evard Road, Parkerdale Drive and Parkerdale Addition area in northeast Fort Wayne.

Said improvements with all their appurtenances shall be bid and constructed in two phases: (1) Parkerdale East Phase and (2) Parkerdale West Phase in accordance with the plans and specifications titled, "Parkerdale Sanitary Sewer Extension – East and West Phases."

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Sanitary Sewer Utility (Revenue) and the Fort Wayne Stormwater Utility.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the Board of Public Works has acquired all necessary property rights per Resolution 91-43-5, Resolution 91-74-9 and Resolution 91-124-19 and as summarized in Attachment "A".

States that funds have been expended for costs associated with the purchase of land for purposes of constructing a sanitary sewer lift station and access easement totaling $17,432.50.

Declares the engineer's estimate of the project's total construction cost is $1,800,000 for the sanitary sewer portion and $170,000 for the storm sewer portion.

Declares that project includes additional area connection fees associated with the construction of the lift station and force main to serve the area; consequently, the property owner assessment for the gravity portion of project will be reduced from $6,000 per tap as established in the Petition Process Policy approved by the Board to $4,000 per tap. Therefore, the maximum fee to be collected from the affected property owners are those shown on Attachment "B".

Declares that the sanitary sewer assessment and area connection fees for the properties described on Attachment "C" may be deferred until a sewer tap connection is requested by the property owner, developer, or other party. Final ERU and area connection fee calculations for these properties shall be determined based on the fees and policies in effect at the time of connection, excepting the property

located at 4109 Evard Road. Upon connection, the area connection fees and assessment for this property shall be collected in the amount shown on Attachment "C".

APPROVED THIS 16th DAY OF June, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Regina A. Kostoff, Member

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros, Chairman

John Suarez, Member

Regina A. Kostoff, Member

Marilyn Huth, Clerk

PARKERDALE SANITARY SEWER PETITION EXTENSION
RESOLUTION NO. 1587-2004

AMENDED

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the construction of a sanitary sewer lift station and approximately 3,500 lineal feet of 6-inch force main, along with approximately 10,500 lineal feet of 8-inch gravity sanitary sewer and appurtenances to serve 118 properties, and approximately 1,800 lineal feet of storm sewer with appurtenances in the St. Joe Road, Evard Road, Parkerdale Drive and Parkerdale Addition area in northeast Fort Wayne.

Said improvements with all their appurtenances shall be bid and constructed in two phases: (1) Parkerdale East Phase and (2) Parkerdale West Phase in accordance with the plans and specifications titled, "Parkerdale Sanitary Sewer Extension – East and West Phases."

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Sanitary Sewer Utility (Revenue) and the Fort Wayne Stormwater Utility.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the Board of Public Works has acquired all necessary property rights per Resolution 91-43-5, Resolution 91-74-9 and Resolution 91-124-19 and as summarized in Attachment "A".

States that funds have been expended for costs associated with the purchase of land for purposes of constructing a sanitary sewer lift station and access easement totaling $17,432.50.

Declares the engineer's estimate of the project's total construction cost is $1,800,000 for the sanitary sewer portion and $170,000 for the storm sewer portion.

Declares that project includes additional area connection fees associated with the construction of the lift station and force main to serve the area; consequently, the property owner assessment for the gravity portion of project will be reduced from $6,000 per tap as established in the Petition Process Policy approved by the Board to $4,000 per tap. Therefore, the maximum fee to be collected from the affected property owners are those shown on Attachment "B".

Declares that the sanitary sewer assessment and area connection fees for the properties described on Attachment "C" may be deferred until a sewer tap connection is requested by the property owner, developer, or other party. Final ERU and area connection fee calculations for these properties shall be determined based on the fees and policies in effect at the time of connection, excepting the property

located at 4109 Evard Road. Upon connection, the area connection fees and assessment for this property shall be collected in the amount shown on Attachment "C".

APPROVED THIS 16th DAY OF June, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

John Suarez, Member

Regina A. Kostoff, Member

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros, Chairman

John Suarez, Member

Regina A. Kostoff, Member

Marilyn Huth, Clerk

Exhibit A

Parkerdale Sanitary Sewer Petition Project - PROPERTY ACQUISITION SUMMARY

Parcel #	Po Name	House No.	Street	Perm E'ment Width	Temp P'ment Width	Instrument No.	Easement No.
1	Haupt, Charles & Wanita	4724	Ashland Dr	0	19	930024960	73
2	Shearin, David	4720	Ashland	0	15	950010875	74
3	Indiana & Michigan Power Company	4736	Ashland	10	5	D.R. 35 Pg 227	
4	Donald & Linda Rehling	7124	St Joe Road	10	10	79-7109	1
5	Stevan & Cheryl Evans	7112	St Joe Road	10	10	860046643	2
6	R.E. Properties, LLC	7102	St Joe Road	10	10	200004766	3
7	Christopher Caldwell	7044	St Joe Road	10	10	990071488	4
8	Christopher & Heidi Caccamo	7032	St Joe Road	10	10	960049549	5
9	Cathy Rechichi	7020	St Joe Road	10	10	202098440	6
10	Joe Crowl	7008	St Joe Road	10	10	201044135	7
11	Lawrence & Gina Shaw	6974	St Joe Road	10	10	200015404	8
12	Harry Jr. & Renee Brown	6992	St Joe Road	10	10	970034828	9
13	Scott Bradley	6950	St Joe Road	10	10	990053812	10
14	Lillian & Daniel Gebert	6938	St Joe Road	10	10	202050800	11
15	Betty & Edgar Schoenherr, est.	6924	St Joe Road	10	10	9400608883	12
16	John Kokovay	6914	St Joe Road	10	10	990070994	13
17	Kurtus & Sarah Powell	6842	St Joe Road	10	10	201091554	9
18	Carol Cavell	6814	St Joe Road	20	20	93-064291	44
19	Theodore & Verneda Johnson	6758	St Joe Road	20	20	73-76226	59
20	Darrell & Lavera Hitzemann	6744	St Joe Road	20	20	9800880260	60
21	Richard & Marjorie Motherwell	6728	St Joe Road	20	20	D.R.669 Pg 203-204	72

Exhibit A

Parkerdale Sanitary Sewer Petition Project - PROPERTY ACQUISITION SUMMARY

Parcel #	Po Name	House No.	Street	Perm E'ment Width	Temp P'ment Width	Instrument No.	Easement No.
22	Acle & Audrey Beerbower	6712	St Joe Road	20	20	D.R. 543 Pg 75	62
23	Shoaff Park Baptist Church	6651	St Joe Road	19	30	D.R. 587 Pg 190	73
24	Charles & Rebecca Ellis	6707	St Joe Road	5	14	74-23588	65
25	Ft Wayne Board of Park Comm.	6729	St Joe Road	5	15	203107184	3
26	Ft Wayne Board of Park Comm.		St Joe Road	20	20	89-037041	111
27	Aquarius 3, LLC	6839	St Joe Road			202081839	70
28	National Oil Company	6925	St Joe Road	40	20	D.R. 569 Pg 469	80
29	Greg & Tamme Calhoun	4508	Porter Dr	0	10	90-004637	53
30	Charles & Hilda Baker	4054	Evard Road	10	15	90041605	68
31	Daniel Gebert	4057	Evard Road	20	14 & 20	202055102	64
32	Christopher Moore	4109	Evard Road	0	20	200078168	79
33	Hilda Baker	4110	Evard Road	10	15	960058591	69
34	Jerry Gibson	4126	Evard Road	10	15	202089296	39
35	Jerry Gibson	4254	Evard Road	10	15	202103890	58
36	Morgan & Bristol Witte	4348	Evard Road	10	15	202085732	5
37	Dan & Sandra Witte	4414	Evard Road	10	15	203079972	63
38	Barbara Porter	4542	Evard Road	10	15	94-035009	46
39	Walter Rosenquist & Mary Fry	4550	Evard Road	10	15	202057346	114
40	Walter Brown	4606	Evard Road	10	15	20004412	115
41	Mark & Traci Seng	4626	Evard Road	10	15	201059221	116
42	Travis & Tamra Richardson	6925	46th Drive	5	10	950034955	56

Exhibit A

Parkerdale Sanitary Sewer Petition Project - PROPERTY ACQUISITION SUMMARY

Parcel #	Po Name	House No.	Street	Perm E'ment Width	Temp P'ment Width	Instrument No.	Easement No.
43	Paul & Jacqueline Oberhausen	6933	46th Drive	5	10	920051650	57
44	Richard Logan & Lawrence Endress	6941	46th Drive	5	10	77-11978	58
45	Steven & Sandra Becktell	7005	46th Drive	5	10	86-7137	59
46	Jessica Umber	6947	46th Drive	5	10	D.R. 606 Pg 491	60
47	Richard & Beverly Schantz	7023	46th Drive	5	10	D.R. 540 Pg 122	61
48	Ramon & Nina Chew	7035	46th Drive	10	10	940009768	62
49	Ambassador Builders, Inc.		Evard Road	30	0	93-052925	61
50	Deanna Stetzel & Betty Clayton	4213	Evard Road	20		201065061	99
51	Deanna Stetzel & Betty Clayton		Parkerdale Drive	20		201065060	28

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
1-15	Fritz, Matthew	7117 St. Joe Rd	Lot 8 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-18	Roggy, Stanley & Helen	7029 St. Joe Rd	Lot 5 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-19	Orthman, James & Rosa	7015 St. Joe Rd	Lot 4 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-20	Stevens, Lawrence & Cynthia	7003 St. Joe Rd	Lot 3 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-21	Ray, Nell	6967 St. Joe Rd	Lot 2 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-22	Thomas, Shannon	6957 St. Joe Rd	Lot 1 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-23	Johnson, Helen	6943 St. Joe Rd	75-0017-0100	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-57	Calhoun, Greg & Tamme	4508 Porter Drive	Lot 53 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-58	National Oil Company	6925 St. Joe Rd Mail: PO Box 476 Bluffton IN 46714	75-0017-0080	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-59	Rehling, Donald & Linda	7124 St. Joe Rd	Lot 1 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-60	Evans, Stevan & Cheryl	7112 St. Joe Rd	Lot 2 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-61	R.E. Properties, LLC	7102 St. Joe Rd Mail:308 Blue Jacket 25	Lot 3 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-62	Caldwell, Christopher	7044 St. Joe Rd	Lot 4 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-63	Caccamo, Christopher & Heidi	7032 St. Joe Rd	Lot 5 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-64	Rechichi, Cathy	7020 St. Joe Rd	Lot 6 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-65	Crowl, Joe	7008 St. Joe Rd	Lot 7 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-66	Shaw, Lawrence & Gina	6974 St. Joe Rd	Lot 8 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-67	Brown, Harry Jr. & Renee	6962 St. Joe Rd	Lot 9 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-68	Bradley, Scott	6950 St. Joe Rd	Lot 10 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-69	Gebert, Lillian & Daniel	6938 St. Joe Rd	Lot 11 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
2-70	Schoenherr, Betty & Edgar, est.	6924 St. Joe Rd	Lot 12 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-71	Kokovay, John	6914 St. Joe Rd	Lot 13 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-72	Boroff, Victoria	4611 Parkerdale Dr	Lot 54 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-73	Hergatt, Diana	4631 Parkerdale Dr	Lot 55 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	deferred - connected off site (TSA)
2-74	Richardson, Travis & Tamra	6925 46th Drive	Lot 56 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-75	Oberhausen, Paul & Jacqueline	6933 46th Drive	Lot 57 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-76	Logan, R. & Endress, Lawrence	6941 46th Drive	Lot 58 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-77	Becktell, Steven & Sandra	7005 46th Drive	Lot 59 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-78	Umber, Jessica	6947 46th Drive	Lot 60 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-79	Schantz, Richard & Beverly	7023 46th Drive	Lot 61 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-80	Chew, Ramon & Nina	7035 46th Drive	Lot 62 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-82	Rynders, Todd & Tricia	4663 Parkerdale Dr	Lot 72 P'dale Sec D	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
2-83	Glover, Calvin & Carolyn	4669 Parkerdale Dr	Lot 73 P'dale Sec D	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
2-84	Ledford, Robert & Lisa	4679 Parkerdale Dr	Lot 74 P'dale Sec E	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
2-85	Kalush, David	4747 Parkerdale Dr	Lot 75 P'dale Sec E	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
3-86	Ashton, Patrick & Rockwell, R.	4750 Parkerdale Dr	Lot 1 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-87	Bojrab, Gary	4732 Parkerdale Dr	Lot 2 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-88	Brackmann, Edgar & Joan	4714 Parkerdale Dr	Lot 3 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-89	Conn, Richard & Marcellyn	4680 Parkerdale Dr	Lot 4 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-90	Howie, Charles & Marilyn	4666 Parkerdale Dr	Lot 5 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	

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3-91	Pepple, Bradford	4648 Parkerdale Dr	Lot 6 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-92	Metel, Albert & Arlene	4626 Parkerdale Dr	Lot 7 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-93	Merz, Kenneth & Mary	4610 Parkerdale Dr	Lot 8 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-94	Powell, Kurtus & Sarah	6842 St. Joe Rd	Lot 9 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-95	Cavell, Carol	6814 St. Joe Rd	75-0017-0044	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-96	Johnson, Theodore & Verneda	6758 St. Joe Rd	m&b	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-97	Hitzemann, Darrell & Lavera	6744 St. Joe Rd	m&b	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-98	Motherwell, Richard & Marjorie	6728 St. Joe Rd Mail: 1317 Archer Ave 35	m&b	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-99	Beerbower, Acle & Audrey	6712 St. Joe Rd	m&b	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-100	Moore, Christopher	4109 Evard Rd	75-0017-0079	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	defer assessment - new septic system
3-101	Gebert, Daniel	4057 Evard Rd	75-0017-0064	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-102	Hale, Craig & Linda	4211 Evard Rd	75-0017-0067	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-103	Guinn, Russel Jr. & Margie	W of 4259 Evard Rd Mail: 4259 Evard Rd	75-0017-0075	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	defer assessment - final ERU TBD
3-104	Guinn, Russel Jr. & Margie	4259 Evard Rd	75-0017-0011	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-105	Gibson, Jerry	4254 Evard Rd	75-0017-0058	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-106	Gibson, Jerry	4126 Evard Rd	75-0017-0039	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-107	Baker, Hilda	4110 Evard Rd	75-0017-0069	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-108	Baker, Charles & Hilda	4054 Evard Mail: 4110 Evard Rd	75-0017-0068	0	$0	$0	0	0	$0	$0	$0	$0	$0	part of 4110 Evard Rd property
3-109	Gottit, Inc.	6652 St. Joe Rd Mail:10125 Silver Lake Ct	m&b	4	$5,600	$0	0	1	$4,000	$9,600	$9,600	$5,342	$14,942	St. Joe ACF already paid - final P'dale ERU TBD
3-110	GML Services, Inc.	6642 St. Joe Rd Mail:5029 Executer Dr 15		2	$2,800	$0	0	1	$4,000	$6,800	$6,800	$8,142	$14,942	St. Joe ACF already paid - final P'dale ERU TBD

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
3-115	Aquarius 3, LLC	6839 St. Joe Rd Mail: 2811 E State Blvd 05	75-0017-0070	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-116	Stetsel, Deanna & Clayton, Betty	4333 Evard Rd	75-0017-0099	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-117	Ambassador Builder's, Inc	Mail: 3032 Maumee Ave 46803	75-0017-0061	TBD		$0	1	1	$4,000	$4,000	$4,000	$10,942	$14,942	defer assessment - final ERU TBD
4-118	Parrish, Wesley & Olivia	4429 Evard Rd	75-0017-0029	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-119	Shannon, William & Cindy	4447 Evard Rd	75-0017-0032	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-120	Babbitt, Francis & Loretta	4513 Evard Rd	75-0017-0033	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-121	Cohen, Jack & Arlene	4601 Evard Rd Mail:1313 Collingsworth Place LA, CA 90069	75-0017-0104	TBD		$0	2	1	$4,000	$4,000	$4,000	$10,942	$14,942	defer assessment - final ERU TBD
4-122	Kees, Darrell & Rebecca	4629 Evard Rd	75-0017-0020	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-123	McLain, Wanda	4711 Evard Rd	75-0017-0101	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-136	Johnson, Laura	4767 Evard Rd		1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-124	Seng, Mark & Traci	4626 Evard Rd Mail: 7676 Evard 46835	75-0017-0116	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
4-125	Brown, Walter	4606 Evard Rd	75-0017-0115	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
4-126	Rosenquist, Walter & Fry, Mary	4550 Evard Rd	75-0017-0114	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
4-127	Porter, Barbara	4542 Evard Rd	75-0017-0046	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
4-128	Montrose Square Apartments	Mail:6531 Emmons Dr 35		0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
4-129	Witte, Dan & Sandra	4414 Evard Rd	75-0017-0063	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-130	Witte, Morgan & Bristol	4348 Evard Rd	75-0017-0005	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
5-131	Centlivre, Mary	7201 St. Joe Rd	Lot 81	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
5-132	Indiana & Michigan / American Electric Power	N/A	N/A	0	$0	$0	0	0	$0	$0	$0	$0	$0	

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5-133	Shearin, David	4720 Ashland Dr Mail: 4720 Drudi Hills Apt 302 46825	Lot 74 Brookside Est Sec 5	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	defer assessment
5-134	Haupt, Charles & Wanita	4724 Ashland Dr	Lot 73 Brookside Est Sec 5	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
5-135	Bieneke, Ryan & Monn, Angela	4739 Ashland Dr	Lot 72 Brookside Est Sec 5		$0	$716	0	0	$0	$0	$0	$0	$0	
	PHASE II - WEST PHASE													
1-1	Schaber, Donale & Juanita	4209 Derome Drive	Lot 21 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-2	Turner, Michael & Pamela	4219 Derome Drive	Lot 20 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-3	Brake, Gaylord & Barbara	4233 Derome Drive	Lot 19 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-4	Russel, Michael & Carol	4305 Derome Drive	Lot 18 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-5	Haughley, Christopher & Denise	4323 Derome Drive	Lot 17 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-6	Kumfer, Jeffery	4343 Derome Drive	Lot 16 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-7	Larsen Family, LLC.	7207 St. Joe Rd Mail: 4407 Derome Dr 35	75-0008-0010	2	$2,800	$0	1	1	$4,000	$6,800	$6,800	$8,142	$14,942	Riverbend Golf Course Pro Shop - final ERU TBD
1-8	Larsen, Mary & Wayne, Ronald	4407 Derome Drive	Lot 15 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-9	Chapman, Christian	4409 Derome Drive	Lot 14 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-10	Brown, Malcolm & Nancy	4445 Derome Drive	Lot 13 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-11	McCart, James & Ruth	4467 Derome Drive	Lot 12 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-12	Hadsall, James	4483 Derome Drive	Lot 11 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-13	Bolton, Kenneth & Ioma	4519 Derome Drive	Lot 10 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-14	Maraldo, Michael & Patricia	4539 Derome Drive Mail:6917 Brackenwood Ct 46835	Lot 9 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-16	Wagner, Christopher & Worrell, Mandy	7107 St. Joe Rd	Lot 7 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
1-17	Staggs, Lucette & Lucie	7041 St. Joe Rd	Lot 6 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-24	Deimling, Elisabeth	6908 Crestview Drive	Lot 35 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-25	Getsie, Andrew	6918 Crestview Drive	Lot 34 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-26	Jackson, Mary Alice	6928 Crestview Drive	Lot 33 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-27	Whitehurst, Kenneth & Ruby	7006 Crestview Drive	Lot 32 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-28	Sower, Dennis & Margie	7014 Crestview Drive	Lot 31 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-29	Taylor, John & Joan	4540 Derome Drive	Lot 30 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-30	Hamilton, Harry	4522 Derome Drive	Lot 29 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-31	Schaefer, Dolores	4472 Derome Dr	Lot 28 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-32	Quinn, Blake	4454 Derome Dr	Lot 27 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-33	Dowdew, Clifford & Wilma	7025 Crestview Dr	Lot 36 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-34	Schlotterer, Charles & Edith	7005 Crestview Dr	Lot 37 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-35	Fritze, Harold & M. Elenor	6929 Crestview Dr	Lot 38 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-36	Morgan, Debbie Elaine	6917 Crestview Dr	Lot 39 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-37	Gould, John & Betty	6909 Crestview Dr	Lot 40 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-38	Sprague, Norman & Kathleen	6906 Waterfront Dr	Lot 45 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-39	Arnold, Jonathon	6918 Waterfront Dr	Lot 44 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-40	Macy, Earlene	6930 Waterfront Dr	Lot 43 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-41	Wyss, Maurice & Lucile	7008 Waterfront Dr	Lot 42 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-42	Liggett, George & Patty	7018 Waterfront Dr	Lot 41 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
1-43	Moon, Lawrence & Virginia	4434 Derome Dr	Lot 26 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-44	Turner, George & Charles est.	4412 Derome Dr	Lot 25 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-45	Caremean, Bruce	4334 Derome Dr	Lot 24 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-46	Weisheit, Carl & Doris	7081 Cross Ln	Lot 22 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-47	Vore, Michael & Tammi	7059 Cross Ln	Lot 23 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-48	Johnson, Mark & Debra	7031 Cross Ln	Lot 46 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-49	Retrune, Carsten E & Anna Jean	6905 Waterfront Dr	Lot 46A P'dale Sec A Ext	0	$0	$0	0	0	$0	$0	$0	$0	$0	adjoining 1-50, undevelopable property
1-50	Retrune, Carsten E & Anna Jean	6905 Waterfront Dr	Lot 47 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-51	Overmyer, John & Shirley	6903 Waterfront Dr Mail: 227 Gateway Dr Lake Lure NC 28746	Lot 48 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-52	Shoaff, Robert	6901 Waterfront Dr Mail: 2551 Westbrook Dr 05	Lot 49 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-53	Parker, Michael	Mail: 9834 Illinois Rd 04	75-0017-0001	1	$1,400	$0	0	1	$4,000	$5,400	$5,400	$9,542	$14,942	defer assessment
1-54	Reiken, Richard	4424 Porter Drive	Lot 50 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-55	Craig, Kevin & Carol	4434 Porter Drive	Lot 51 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-56	Stephens, Robert & Charlene	4444 Porter Drive	Lot 52 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
											$641,400			
				121	**$169,400**		**116**	**118**	**$472,000**	**$641,400**		**$1,121,756**	**$1,763,156**	
														TBD = To Be Determined

Exhibit C

Parkerdale Sanitary Sewer Project - DEFERRED ASSESSMENT PROPERTIES

06/14/04

	Current Property Owner	Property Address	Property Key Number	Deferred Assessment Amount	Comments
1	Michael Parker	Porter Dr - no address (w of 4424 Porter Dr)	75-0017-0001	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
2	Russel Jr. & Margie Guinn	Evard Rd - no address (w of 4259 Evard Rd)	75-0017-0075	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
3	Charles & Hilda Baker	4054 Evard Road	75-0017-0068	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
4	Ambassador Builders	Evard Rd - no address (e of 4333 Evard Rd)	75-0017-0061	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
5	Jack & Arlene Cohen	Evard Rd - no address (e of 4513 Evard Rd)	75-0017-0104	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
6	David Shearin	4720 Ashland Drive	Lot 74 Brookside Est. Sec 5	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
7	Gottit, Inc	6652 St. Joe Road		**$5,400**	strip mall, currently connected to sewer via private force main. ACF should be based on Parkerdale ACF only; St. Joe fees were paid at time of previous connection
8	GML Services, Inc.	6642 St. Joe Road		**$5,400**	strip mall, currently connected to sewer via private force main. ACF should be based on Parkerdale ACF only; St. Joe fees were paid at time of previous connection
9	Diana Hergatt	4631 Parkerdale Drive	75-3623-0055	**$5,400**	property connected to existing off site sewer via TSA (force main). P'dale ACF is included in deferred assessment amount shown
10	Christopher Moore	4901 Evard Road	75-0017-0079	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
5-133	Shearin, David	4720 Ashland Dr Mail: 4720 Drudi Hills Apt 302 46825	Lot 74 Brookside Est Sec 5	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	defer assessment
5-134	Haupt, Charles & Wanita	4724 Ashland Dr	Lot 73 Brookside Est Sec 5	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
5-135	Bieneke, Ryan & Monn, Angela	4739 Ashland Dr	Lot 72 Brookside Est Sec 5		$0	$716	0	0	$0	$0	$0	$0	$0	
	PHASE II - WEST PHASE													
1-1	Schaber, Donale & Juanita	4209 Derome Drive	Lot 21 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-2	Turner, Michael & Pamela	4219 Derome Drive	Lot 20 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-3	Brake, Gaylord & Barbara	4233 Derome Drive	Lot 19 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-4	Russel, Michael & Carol	4305 Derome Drive	Lot 18 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-5	Haughley, Christopher & Denise	4323 Derome Drive	Lot 17 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-6	Kumfer, Jeffery	4343 Derome Drive	Lot 16 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-7	Larsen Family, LLC.	7207 St. Joe Rd Mail: 4407 Derome Dr 35	75-0008-0010	2	$2,800	$0	1	1	$4,000	$6,800	$6,800	$8,142	$14,942	Riverbend Golf Course Pro Shop - final ERU TBD
1-8	Larsen, Mary & Wayne, Ronald	4407 Derome Drive	Lot 15 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-9	Chapman, Christian	4409 Derome Drive	Lot 14 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-10	Brown, Malcolm & Nancy	4445 Derome Drive	Lot 13 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-11	McCart, James & Ruth	4467 Derome Drive	Lot 12 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-12	Hadsall, James	4483 Derome Drive	Lot 11 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-13	Bolton, Kenneth & Ioma	4519 Derome Drive	Lot 10 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-14	Maraldo, Michael & Patricia	4539 Derome Drive Mail:6917 Brackenwood Ct 46835	Lot 9 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-16	Wagner, Christopher & Worrell, Mandy	7107 St. Joe Rd	Lot 7 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
1-17	Staggs, Lucette & Lucie	7041 St. Joe Rd	Lot 6 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-24	Deimling, Elisabeth	6908 Crestview Drive	Lot 35 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-25	Getsie, Andrew	6918 Crestview Drive	Lot 34 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-26	Jackson, Mary Alice	6928 Crestview Drive	Lot 33 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-27	Whitehurst, Kenneth & Ruby	7006 Crestview Drive	Lot 32 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-28	Sower, Dennis & Margie	7014 Crestview Drive	Lot 31 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-29	Taylor, John & Joan	4540 Derome Drive	Lot 30 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-30	Hamilton, Harry	4522 Derome Drive	Lot 29 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-31	Schaefer, Dolores	4472 Derome Dr	Lot 28 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-32	Quinn, Blake	4454 Derome Dr	Lot 27 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-33	Dowdew, Clifford & Wilma	7025 Crestview Dr	Lot 36 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-34	Schlotterer, Charles & Edith	7005 Crestview Dr	Lot 37 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-35	Fritze, Harold & M. Elenor	6929 Crestview Dr	Lot 38 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-36	Morgan, Debbie Elaine	6917 Crestview Dr	Lot 39 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-37	Gould, John & Betty	6909 Crestview Dr	Lot 40 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-38	Sprague, Norman & Kathleen	6906 Waterfront Dr	Lot 45 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-39	Arnold, Jonathon	6918 Waterfront Dr	Lot 44 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-40	Macy, Earlene	6930 Waterfront Dr	Lot 43 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-41	Wyss, Maurice & Lucile	7008 Waterfront Dr	Lot 42 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-42	Liggett, George & Patty	7018 Waterfront Dr	Lot 41 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
1-43	Moon, Lawrence & Virginia	4434 Derome Dr	Lot 26 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-44	Turner, George & Charles est.	4412 Derome Dr	Lot 25 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-45	Caremean, Bruce	4334 Derome Dr	Lot 24 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-46	Weisheit, Carl & Doris	7081 Cross Ln	Lot 22 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-47	Vore, Michael & Tammi	7059 Cross Ln	Lot 23 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-48	Johnson, Mark & Debra	7031 Cross Ln	Lot 46 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-49	Retrune, Carsten E & Anna Jean	6905 Waterfront Dr	Lot 46A P'dale Sec A Ext	0	$0	$0	0	0	$0	$0	$0	$0	$0	adjoining 1-50, undevelopable property
1-50	Retrune, Carsten E & Anna Jean	6905 Waterfront Dr	Lot 47 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-51	Overmyer, John & Shirley	6903 Waterfront Dr Mail: 227 Gateway Dr Lake Lure NC 28746	Lot 48 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-52	Shoaff, Robert	6901 Waterfront Dr Mail: 2551 Westbrook Dr 05	Lot 49 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-53	Parker, Michael	Mail: 9834 Illinois Rd 04	75-0017-0001	1	$1,400	$0	0	1	$4,000	$5,400	$5,400	$9,542	$14,942	defer assessment
1-54	Reiken, Richard	4424 Porter Drive	Lot 50 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-55	Craig, Kevin & Carol	4434 Porter Drive	Lot 51 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-56	Stephens, Robert & Charlene	4444 Porter Drive	Lot 52 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
											$641,400			
				121	**$169,400**		**116**	**118**	**$472,000**	**$641,400**		**$1,121,756**	**$1,763,156**	
														TBD = To Be Determined

Exhibit C **Parkerdale Sanitary Sewer Project - DEFERRED ASSESSMENT PROPERTIES** 06/14/04

	Current Property Owner	Property Address	Property Key Number	Deferred Assessment Amount	Comments
1	Michael Parker	Porter Dr - no address (w of 4424 Porter Dr)	75-0017-0001	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
2	Russel Jr. & Margie Guinn	Evard Rd - no address (w of 4259 Evard Rd)	75-0017-0075	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
3	Charles & Hilda Baker	4054 Evard Road	75-0017-0068	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
4	Ambassador Builders	Evard Rd - no address (e of 4333 Evard Rd)	75-0017-0061	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
5	Jack & Arlene Cohen	Evard Rd - no address (e of 4513 Evard Rd)	75-0017-0104	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
6	David Shearin	4720 Ashland Drive	Lot 74 Brookside Est. Sec 5	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.
7	Gottit, Inc	6652 St. Joe Road		**$5,400**	strip mall, currently connected to sewer via private force main. ACF should be based on Parkerdale ACF only; St. Joe fees were paid at time of previous connection
8	GML Services, Inc.	6642 St. Joe Road		**$5,400**	strip mall, currently connected to sewer via private force main. ACF should be based on Parkerdale ACF only; St. Joe fees were paid at time of previous connection
9	Diana Hergatt	4631 Parkerdale Drive	75-3623-0055	**$5,400**	property connected to existing off site sewer via TSA (force main). P'dale ACF is included in deferred assessment amount shown
10	Christopher Moore	4901 Evard Road	75-0017-0079	**$5,400**	P'dale area connection fee is included in deferred assessment amount shown. St. Joe ACF waived for project.

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
2-70	Schoenherr, Betty & Edgar, est.	6924 St. Joe Rd	Lot 12 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-71	Kokovay, John	6914 St. Joe Rd	Lot 13 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-72	Boroff, Victoria	4611 Parkerdale Dr	Lot 54 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-73	Hergatt, Diana	4631 Parkerdale Dr	Lot 55 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	deferred - connected off site (TSA)
2-74	Richardson, Travis & Tamra	6925 46th Drive	Lot 56 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-75	Oberhausen, Paul & Jacqueline	6933 46th Drive	Lot 57 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-76	Logan, R. & Endress, Lawrence	6941 46th Drive	Lot 58 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-77	Becktell, Steven & Sandra	7005 46th Drive	Lot 59 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-78	Umber, Jessica	6947 46th Drive	Lot 60 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-79	Schantz, Richard & Beverly	7023 46th Drive	Lot 61 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-80	Chew, Ramon & Nina	7035 46th Drive	Lot 62 P'dale Sec D	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-82	Rynders, Todd & Tricia	4663 Parkerdale Dr	Lot 72 P'dale Sec D	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
2-83	Glover, Calvin & Carolyn	4669 Parkerdale Dr	Lot 73 P'dale Sec D	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
2-84	Ledford, Robert & Lisa	4679 Parkerdale Dr	Lot 74 P'dale Sec E	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
2-85	Kalush, David	4747 Parkerdale Dr	Lot 75 P'dale Sec E	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
3-86	Ashton, Patrick & Rockwell, R.	4750 Parkerdale Dr	Lot 1 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-87	Bojrab, Gary	4732 Parkerdale Dr	Lot 2 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-88	Brackmann, Edgar & Joan	4714 Parkerdale Dr	Lot 3 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-89	Conn, Richard & Marcellyn	4680 Parkerdale Dr	Lot 4 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-90	Howie, Charles & Marilyn	4666 Parkerdale Dr	Lot 5 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
3-91	Pepple, Bradford	4648 Parkerdale Dr	Lot 6 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-92	Metel, Albert & Arlene	4626 Parkerdale Dr	Lot 7 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-93	Merz, Kenneth & Mary	4610 Parkerdale Dr	Lot 8 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-94	Powell, Kurtus & Sarah	6842 St. Joe Rd	Lot 9 P'dale Sec B	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-95	Cavell, Carol	6814 St. Joe Rd	75-0017-0044	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-96	Johnson, Theodore & Verneda	6758 St. Joe Rd	m&b	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-97	Hitzemann, Darrell & Lavera	6744 St. Joe Rd	m&b	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-98	Motherwell, Richard & Marjorie	6728 St. Joe Rd Mail: 1317 Archer Ave 35	m&b	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-99	Beerbower, Acle & Audrey	6712 St. Joe Rd	m&b	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-100	Moore, Christopher	4109 Evard Rd	75-0017-0079	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	defer assessment - new septic system
3-101	Gebert, Daniel	4057 Evard Rd	75-0017-0064	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-102	Hale, Craig & Linda	4211 Evard Rd	75-0017-0067	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-103	Guinn, Russel Jr. & Margie	W of 4259 Evard Rd Mail: 4259 Evard Rd	75-0017-0075	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	defer assessment - final ERU TBD
3-104	Guinn, Russel Jr. & Margie	4259 Evard Rd	75-0017-0011	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-105	Gibson, Jerry	4254 Evard Rd	75-0017-0058	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-106	Gibson, Jerry	4126 Evard Rd	75-0017-0039	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-107	Baker, Hilda	4110 Evard Rd	75-0017-0069	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
3-108	Baker, Charles & Hilda	4054 Evard Mail: 4110 Evard Rd	75-0017-0068	4	$0	$0	0	0	$0	$0	$0	$0	$0	part of 4110 Evard Rd property
3-109	Gottit, Inc.	6652 St. Joe Rd Mail:10125 Silver Lake Ct	m&b	4	$5,600	$0	0	1	$4,000	$9,600	$9,600	$5,342	$14,942	St. Joe ACF already paid - final P'dale ERU TBD
3-110	GML Services, Inc.	6642 St. Joe Rd Mail:5029 Executer Dr 15		2	$2,800	$0	0	1	$4,000	$6,800	$6,800	$8,142	$14,942	St. Joe ACF already paid - final P'dale ERU TBD

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
3-115	Aquarius 3, LLC	6839 St. Joe Rd Mail: 2811 E State Blvd 05	75-0017-0070	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-116	Stetsel, Deanna & Clayton, Betty	4333 Evard Rd	75-0017-0099	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-117	Ambassador Builder's, Inc	Mail: 3032 Maumee Ave 46803	75-0017-0061	TBD		$0	1	1	$4,000	$4,000	$4,000	$10,942	$14,942	defer assessment - final ERU TBD
4-118	Parrish, Wesley & Olivia	4429 Evard Rd	75-0017-0029	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-119	Shannon, William & Cindy	4447 Evard Rd	75-0017-0032	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-120	Babbitt, Francis & Loretta	4513 Evard Rd	75-0017-0033	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-121	Cohen, Jack & Arlene	4601 Evard Rd Mail:1313 Collingsworth Place LA, CA 90069	75-0017-0104	TBD		$0	2	1	$4,000	$4,000	$4,000	$10,942	$14,942	defer assessment - final ERU TBD
4-122	Kees, Darrell & Rebecca	4629 Evard Rd	75-0017-0020	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-123	McLain, Wanda	4711 Evard Rd	75-0017-0101	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-136	Johnson, Laura	4767 Evard Rd		1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-124	Seng, Mark & Traci	4626 Evard Rd Mail: 7676 Evard 46835	75-0017-0116	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
4-125	Brown, Walter	4606 Evard Rd	75-0017-0115	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
4-126	Rosenquist, Walter & Fry, Mary	4550 Evard Rd	75-0017-0114	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
4-127	Porter, Barbara	4542 Evard Rd	75-0017-0046	0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
4-128	Montrose Square Apartments	Mail:6531 Emmons Dr 35		0	$0	$0	0	0	$0	$0	$0	$0	$0	already served
4-129	Witte, Dan & Sandra	4414 Evard Rd	75-0017-0063	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
4-130	Witte, Morgan & Bristol	4348 Evard Rd	75-0017-0005	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
5-131	Centlivre, Mary	7201 St. Joe Rd	Lot 81	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
5-132	Indiana & Michigan / American Electric Power	N/A	N/A	0	$0	$0	0	0	$0	$0	$0	$0	$0	

Exhibit A

Parkerdale Sanitary Sewer Petition Project - PROPERTY ACQUISITION SUMMARY

Parcel #	Po Name	House No.	Street	Perm E'ment Width	Temp P'ment Width	Instrument No.	Easement No.
1	Haupt, Charles & Wanita	4724	Ashland Dr	0	19	930024960	73
2	Shearin, David	4720	Ashland	0	15	950010875	74
3	Indiana & Michigan Power Company	4736	Ashland	10	5	D.R. 35 Pg 227	
4	Donald & Linda Rehling	7124	St Joe Road	10	10	79-7109	1
5	Stevan & Cheryl Evans	7112	St Joe Road	10	10	860046643	2
6	R.E. Properties, LLC	7102	St Joe Road	10	10	200004766	3
7	Christopher Caldwell	7044	St Joe Road	10	10	990071488	4
8	Christopher & Heidi Caccamo	7032	St Joe Road	10	10	960049549	5
9	Cathy Rechichi	7020	St Joe Road	10	10	202098440	6
10	Joe Crowl	7008	St Joe Road	10	10	201044135	7
11	Lawrence & Gina Shaw	6974	St Joe Road	10	10	200015404	8
12	Harry Jr. & Renee Brown	6992	St Joe Road	10	10	970034828	9
13	Scott Bradley	6950	St Joe Road	10	10	990053812	10
14	Lillian & Daniel Gebert	6938	St Joe Road	10	10	202050800	11
15	Betty & Edgar Schoenherr, est.	6924	St Joe Road	10	10	9400608883	12
16	John Kokovay	6914	St Joe Road	10	10	990070994	13
17	Kurtus & Sarah Powell	6842	St Joe Road	10	10	201091554	9
18	Carol Cavell	6814	St Joe Road	20	20	93-064291	44
19	Theodore & Verneda Johnson	6758	St Joe Road	20	20	73-76226	59
20	Darrell & Lavera Hitzemann	6744	St Joe Road	20	20	9800880260	60
21	Richard & Marjorie Motherwell	6728	St Joe Road	20	20	D.R.669 Pg 203-204	72

Exhibit A

Parkerdale Sanitary Sewer Petition Project - PROPERTY ACQUISITION SUMMARY

Parcel #	Po Name	House No.	Street	Perm E'ment Width	Temp P'ment Width	Instrument No.	Easement No.
22	Acle & Audrey Beerbower	6712	St Joe Road	20	20	D.R. 543 Pg 75	62
23	Shoaff Park Baptist Church	6651	St Joe Road	19	30	D.R. 587 Pg 190	73
24	Charles & Rebecca Ellis	6707	St Joe Road	5	14	74-23588	65
25	Ft Wayne Board of Park Comm.	6729	St Joe Road	5	15	203107184	3
26	Ft Wayne Board of Park Comm.		St Joe Road	20	20	89-037041	111
27	Aquarius 3, LLC	6839	St Joe Road			202081839	70
28	National Oil Company	6925	St Joe Road	40	20	D.R. 569 Pg 469	80
29	Greg & Tamme Calhoun	4508	Porter Dr	0	10	90-004637	53
30	Charles & Hilda Baker	4054	Evard Road	10	15	90041605	68
31	Daniel Gebert	4057	Evard Road	20	14 & 20	202055102	64
32	Christopher Moore	4109	Evard Road	0	20	200078168	79
33	Hilda Baker	4110	Evard Road	10	15	960058591	69
34	Jerry Gibson	4126	Evard Road	10	15	202089296	39
35	Jerry Gibson	4254	Evard Road	10	15	202103890	58
36	Morgan & Bristol Witte	4348	Evard Road	10	15	202085732	5
37	Dan & Sandra Witte	4414	Evard Road	10	15	203079972	63
38	Barbara Porter	4542	Evard Road	10	15	94-035009	46
39	Walter Rosenquist & Mary Fry	4550	Evard Road	10	15	202057346	114
40	Walter Brown	4606	Evard Road	10	15	20004412	115
41	Mark & Traci Seng	4626	Evard Road	10	15	201059221	116
42	Travis & Tamra Richardson	6925	46th Drive	5	10	950034955	56

Exhibit A

Parkerdale Sanitary Sewer Petition Project - PROPERTY ACQUISITION SUMMARY

Parcel #	Po Name	House No.	Street	Perm E'ment Width	Temp P'ment Width	Instrument No.	Easement No.
43	Paul & Jacqueline Oberhausen	6933	46th Drive	5	10	920051650	57
44	Richard Logan & Lawrence Endress	6941	46th Drive	5	10	77-11978	58
45	Steven & Sandra Becktell	7005	46th Drive	5	10	86-7137	59
46	Jessica Umber	6947	46th Drive	5	10	D.R. 606 Pg 491	60
47	Richard & Beverly Schantz	7023	46th Drive	5	10	D.R. 540 Pg 122	61
48	Ramon & Nina Chew	7035	46th Drive	10	10	940009768	62
49	Ambassador Builders, Inc.		Evard Road	30	0	93-052925	61
50	Deanna Stetzel & Betty Clayton	4213	Evard Road	20		201065061	99
51	Deanna Stetzel & Betty Clayton		Parkerdale Drive	20		201065060	28

Parcel	Property Owner	Property Address	Legal Description	ERUs	P'dale Area Connect Fee	St. Joe Area Connect Fee	No. of Taps	No. of Units	Unit Cost	Parkerdale P.O. Project Cost	Total P.O. Assess-ment	City Utilities Per Property Cost	Total Per Property Cost	Comments
1-15	Fritz, Matthew	7117 St. Joe Rd	Lot 8 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-18	Roggy, Stanley & Helen	7029 St. Joe Rd	Lot 5 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-19	Orthman, James & Rosa	7015 St. Joe Rd	Lot 4 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-20	Stevens, Lawrence & Cynthia	7003 St. Joe Rd	Lot 3 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-21	Ray, Nell	6967 St. Joe Rd	Lot 2 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-22	Thomas, Shannon	6957 St. Joe Rd	Lot 1 P'dale Sec A	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-23	Johnson, Helen	6943 St. Joe Rd	75-0017-0100	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-57	Calhoun, Greg & Tamme	4508 Porter Drive	Lot 53 P'dale Sec A Ext	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
1-58	National Oil Company	6925 St. Joe Rd Mail: PO Box 476 Bluffton IN 46714	75-0017-0080	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-59	Rehling, Donald & Linda	7124 St. Joe Rd	Lot 1 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-60	Evans, Stevan & Cheryl	7112 St. Joe Rd	Lot 2 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-61	R.E. Properties, LLC	7102 St. Joe Rd Mail:308 Blue Jacket 25	Lot 3 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-62	Caldwell, Christopher	7044 St. Joe Rd	Lot 4 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-63	Caccamo, Christopher & Heidi	7032 St. Joe Rd	Lot 5 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-64	Rechichi, Cathy	7020 St. Joe Rd	Lot 6 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-65	Crowl, Joe	7008 St. Joe Rd	Lot 7 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-66	Shaw, Lawrence & Gina	6974 St. Joe Rd	Lot 8 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-67	Brown, Harry Jr. & Renee	6962 St. Joe Rd	Lot 9 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-68	Bradley, Scott	6950 St. Joe Rd	Lot 10 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	
2-69	Gebert, Lillian & Daniel	6938 St. Joe Rd	Lot 11 Parkerdale Add	1	$1,400	$0	1	1	$4,000	$5,400	$5,400	$9,542	$14,942	

Secondary Clarifier Mechanism Coating
RESOLUTION NO. 1696-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project involve the sandblasting and cleaning of existing secondary clarifier submerged metal in Tanks 1 – 5 and the recoating of the metal surfaces.

Said improvements with all their appurtenances shall be constructed in accordance with the bidding documents and specifications titled, "**Secondary Clarifier Mechanism Coating"** (Project).

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $70,000.

APPROVED THIS 16th DAY OF June, 2004.

BOARD OF PUBLIC WORKS

BY: Robert Kennedy
Bob Kennedy, Chairman

BY: _____
John Suarez, Member

BY: Regina A. Kostoff
Regina Kostoff, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA

RESOLUTION NO. 91-146-B

WHEREAS, the City of Fort Wayne needs to lease various vehicles and items of capital equipment for use by the City of Fort Wayne Fire Department for continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, various bids have been let for the acquisition of various items of capital equipment;

WHEREAS, the Common Council passed Special Ordinance No. S-04-05-01 on May 25, 2004 approving the acquisition of said various vehicles;

WHEREAS, sufficient revenues are available from the City's Fire Fund and/or CEDIT to make lease rental payments on a timely basis as required for the leasing of said various vehicles and equipment items; and

WHEREAS, notices will be published requesting proposals from lessors to acquire the various vehicles and items of capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said various vehicles and items of capital equipment within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease of certain various vehicles and items of capital equipment on **JUNE 23, 2004.**

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of those various vehicles and items of capital equipment listed on the bids received from potential lessors for the lease of certain various vehicles and items of capital equipment listed on the attached Exhibit "A" on **JUNE 30, 2004**. The exact lessor purchase cost for the various vehicles and items of capital equipment contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: June 16, 2004

BOARD OF PUBLIC WORKS

Bob Kennedy, Chairman

John Suarez, Member

Regina A Kostoff, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

Exhibit A

NOTICE TO BID
VEHICLE AND EQUIPMENT LEASE FINANCING
06/07/04

Notice is hereby given by the Board of Public Works of the City of Fort Wayne, Indiana, that sealed bids **and proposals** (as described below) will be received by the **Board of Public Works at its office in Room 420, City-County Building until 8:30 a.m. on WEDNESDAY 6/23/04** and in the Omni Room, Room 250, City-County Building until **9:00 a.m.** Eastern Standard Time, on **WEDNESDAY 6/23/04** for the following:

Vehicle and Equipment Lease Financing
7-year Lease(s)
with option to purchase
for various Fire Trucks/Engines and items of capital equipment
for use by the City of Fort Wayne Fire Department

The bid should be prepared for a "Non-qualified" entity under the Small Issuer Exemption tax code provisions. No bid may be withdrawn without the written consent of the Board of Public Works for a period of five (5) days after the bid opening, within which time the Board will act to choose the successful bidder. All bids shall be accompanied by a bid bond or certified check (out of state bidders must use a certified check or an Indiana surety), in the amount of FIVE percent (5%) of the bid, which check or bid shall be made payable to the City of Fort Wayne, Indiana. Should a successful bidder withdraw his or her bid, the Board may declare the bid deposit as having been forfeited and collect said amount as liquidated damages.

Each bidder must include, in a clear and concise format, the following items in their bid:

1) The cash purchase price without regard to the lease agreement for all of the vehicles and capital equipment items listed below.
2) The total lease rental price based on a 7-year lease period with funds to be available on or before July 7, 2004 and lease payments commencing no sooner than January 15, 2005. Bids should be submitted with semi-annual payment schedules assuming payments made in advance.
3) The total amount of interest and the lease-financing factor ("interest rate") used to determine the amount of the payments must be clearly indicated.
4) Payment amortization schedules based on the above information must be submitted with the bids. The amount of interest charges, if any, accruing for the period from July 7, 2004 through January 15, 2005 must also be included and clearly segregated from the payment amortization schedule.
5) A provision in the lease providing for an option to purchase the vehicles and capital equipment items.
6) A schedule of the option purchase price and at each time when an option may be executed.
7) A schedule of the amount of the lease rental payment which shall be credited to the lease purchase option.
8) A provision in the lease stating that it is subject to annual appropriation.
9) Evidence of financial responsibility.

Bidders are strongly encouraged to utilize the worksheets available through the Board of Public Works.

The vehicles, equipment items, and their estimated unit cost are detailed below.

ITEM	APPROX UNIT COST	APPROX QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR(s)
(6) FIRE ENGINES	$ 286,400	6	$ 1,718,400	AMERICAN LE FRANCE
(1) REARMOUNT LADDER TRUCK	$ 637,000	1	$ 637,000	AMERICAN LE FRANCE

EXHIBIT A

continued

ITEM	APPROX UNIT COST	APPROX QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR(s
EQUIPMENT:			$ 357,000	
CONTINGENCY			$ 12,600	
	TOTAL		**$ 2,725,000**	

All necessary approvals of the City's Common Council for the acquisition of the above-listed items are forthcoming.

The date for the anticipated cash requirements for this leasing arrangement is on or before **July 7, 2004**.

The Board of Public Works reserves the right to reject any and all bids for failure to comply with applicable laws and or with the instructions to Bidders. The Board of Public Works also reserves the right to waive any defect in any bid.

Board of Public Works

Bob Kennedy, Chairman
John Suarez, Member
Regina A Kostoff, Member

ATTEST: Marilyn Huth, Clerk

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continued

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All necessary approvals of the City's Common Council for the acquisition of the above-listed items are forthcoming.

The date for the anticipated cash requirements for this leasing arrangement is on or before **July 7, 2004.**

The Board of Public Works reserves the right to reject any and all bids for failure to comply with applicable laws and or with the instructions to Bidders. The Board of Public Works also reserves the right to waive any defect in any bid.

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ATTEST: Marilyn Huth, Clerk

Publish 6/11 & 6/18/04 in both Fort Wayne Newspapers and 6/16/04 in Frost Illustrated

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

August 2, 2004

Susan Wood
Diversified Services
550 Shakespear Drive
Avon, IN 46123

RE: Ardmore Avenue: Lower Huntington Road to Dalman Road
Project No. STP-F024(005)
Relocation Assistance
Work Order #11082

Dear Ms. Wood:

Transmitted herewith is a fully executed Agreement for your services concerning the above referenced project. Please consider this letter your Notice to Proceed with services.

If you have any questions, call me.

Sincerely,

David G. Ross, P.E.
City Engineer
One East Main Street, Room 750
Fort Wayne, IN 46802
Phone: (260) 427-1309
Fax: (260) 427-1356

P.S.A. signed on 6/16/04
Agenda – Original in Vault.

Enclosures

cc: Rick Orr, Finance Manager
Robert P. Kennedy, Chairman, Board of Public Works
Bruno F. Canzian, Manager, InDOT
Jim Deathe, Land Acquisition Agent
Chrono/File

INDIANA DEPARTMENT OF TRANSPORTATION
PROGRAM DEVELOPMENT DIVISION-LOCAL TRANSPORTATION SECTION
100 North Senate Avenue
IGCN, Room N601
Indianapolis, Indiana 46204-2228
(317) 232-5319 FAX: (317) 233-4929

JOSEPH E. KERNAN, Governor
J. BRYAN NICOL, Commissioner

July 27, 2004

Writer's Direct Line
(317)232-5319
Fax: (317)233-4929

Mr. David Ross
City Engineer of Fort Wayne
One Main Street, Room #750
Fort Wayne, Indiana 46802

RE: Fort Wayne –Diversified Services
Project No. STP-F024(005)
Desc: Ardmore Ave from lower Huntington Rd to Dalman Rd
Executed: June 16, 2004
Relocation Assistance

Dear David:

Enclosed are two (2) original executed agreements between the Local Public Agency and the above referenced Consultant providing for the furnishing of Relocation Assistance in connection with the subject project. One original agreement is for your file, the other should be transmitted to the Consultant.

You may now authorize the Consultant to proceed with the additional work as set out in the agreement. Please send us a copy of your notice to proceed.

Sincerely yours,

Bruno F. Canzian, Manager
Local Transportation Section
Division of Roadway Management

BFC/MLW/mw
Enclosures (2)
* Agreement
CC: Diversified Services
*Barbara Carrow
*File

Contech
Engineers, Inc.

4656 W. Jefferson Boulevard
Suite 100
Fort Wayne, Indiana 46804
(219) 432-8641

Gerald M. Sermersheim, P.E.

June 17, 2004

City of Fort Wayne
Board of Public Works
Mr. Dan Brenner, Project Manager
One Main Street
City-County Bldg., Room 420
Fort Wayne, IN 46802

Re: Civic Center Parking Garage-2004 Restoration
Resolution No. 91-91-22

Members of the Board:

After analysis of the three bids submitted on June 16, 2004 for the above project, we recommend awarding a construction contract to Structural Preservation Systems, Inc. for all itemized work items (Base Bid plus Alternate No. 1). They submitted the lowest bid for the work of $1,141,925.00. They have complied with all bidding requirements.

Attached is a copy of the bid tabulation for all bidders and the Engineer's Estimate. Please call if you have any questions.

Very truly yours,

CONTECH ENGINEERS, INC.

Gerald M. Sermersheim, P.E.
President

GMS:pgs

Encl.: Bid Tabulation

Board of Public Works, City of Fort Wayne
Bid Tabulation for Resolution No. 91-91-22
Civic Center Parking Garage 2004 Restoration
Date: June 16, 2004

ITEM #	DESCRIPTION	ESTIMATED QUANTITY	*Unit	Engineers Estimate		Structural Preservation Systems		Hagerman Construction		Western Waterproofing	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	General Conditions (Mobilization/Demobilization)	1	LS	$68,000.00	$68,000.00	$148,000.00	$148,000.00	$97,000.00	$97,000.00	$133,940.00	$133,940.00
2	Traffic Control	1	LS	$8,000.00	$8,000.00	$2,500.00	$2,500.00	$2,200.00	$2,200.00	$3,200.00	$3,200.00
3	Furnish post shores	100	ea.	$20.00	$2,000.00	$24.00	$2,400.00	$42.11	$4,211.00	$83.00	$8,300.00
4	Install post shores	200	ea.	$20.00	$4,000.00	$20.00	$4,000.00	$26.30	$5,260.00	$24.00	$4,800.00
5	Exploratory excavations	100	s.f.	$40.00	$4,000.00	$45.00	$4,500.00	$41.06	$4,106.00	$31.50	$3,150.00
6	EJ01 - Expansion joint (Details 1-4)	1,500	l.f.	$75.00	$112,500.00	$50.50	$75,750.00	$66.37	$99,555.00	$56.80	$85,200.00
7	EJ02 - Expansion joint (Detail 5)	36	l.f.	$65.00	$2,340.00	$80.00	$2,880.00	$89.50	$3,222.00	$94.20	$3,391.20
8	EJ03 - Expanding foam expansion joint (Detail 1)	60	l.f.	$60.00	$3,600.00	$85.00	$5,100.00	$72.15	$4,329.00	$101.20	$6,072.00
9	CJ01-Seal/reseal construction/control joints (Detail 8)	1,900	l.f.	$4.00	$7,600.00	$4.00	$7,600.00	$6.75	$12,825.00	$3.00	$5,700.00
10	CJ02 - Remove/Install silicone sealant isolation joints (Detail 6 & 7)	1,100	l.f.	$8.00	$8,800.00	$8.00	$8,800.00	$9.64	$10,604.00	$7.95	$8,745.00
11	RC - Random crack repair, rout and caulk (Detail 9)	4,000	l.f.	$3.50	$14,000.00	$3.50	$14,000.00	$3.41	$13,640.00	$2.85	$11,400.00
12	C - Repair failed random crack sealant (Detail 9)	800	l.f.	$4.00	$3,200.00	$3.20	$2,560.00	$6.00	$4,800.00	$2.85	$2,280.00
13	EP - Epoxy inject cracks in floor slabs	200	l.f.	$25.00	$5,000.00	$23.00	$4,600.00	$20.55	$4,110.00	$32.00	$6,400.00
14	CV - Remove/Install cove seal (Detail 12)	15,000	l.f.	$3.50	$52,500.00	$2.70	$40,500.00	$3.25	$48,750.00	$3.50	$52,500.00
15	Col - Column repair (Detail 10)	75	s.f.	$80.00	$6,000.00	$65.00	$4,875.00	$67.00	$5,025.00	$80.00	$6,000.00
16	SP - Spandrel repair (Detail 10)	60	s.f.	$80.00	$4,800.00	$65.00	$3,900.00	$90.85	$5,451.00	$92.00	$5,520.00
17	Curb - Curb repair (Detail 11)	80	s.f.	$60.00	$4,800.00	$35.00	$2,800.00	$83.00	$6,640.00	$54.00	$4,320.00
18	BM - Overhead beam repair (Detail 18)	160	s.f.	$80.00	$12,800.00	$70.00	$11,200.00	$24.00	$3,840.00	$75.00	$12,000.00
19	Remove curb islands/patch concrete deck	1	LS	$2,000.00	$2,000.00	$2,500.00	$2,500.00	$1,200.00	$1,200.00	$1,650.00	$1,650.00
20	Shallow P/T floor slab repair - 0-2.5" (Detail 13)	3,000	s.f.	$20.00	$60,000.00	$18.00	$54,000.00	$6.80	$20,400.00	$21.55	$64,650.00
21	Deep P/T floor slab repair - 2.5"-3.5" (Detail 13)	6,000	s.f.	$22.00	$132,000.00	$25.00	$150,000.00	$10.90	$65,400.00	$22.30	$133,800.00
22	Full depth P/T floor slab repair (Detail 14)	500	s.f.	$45.00	$22,500.00	$43.00	$21,500.00	$16.00	$8,000.00	$40.50	$20,250.00
23	End anchor floor repair (Detail 23)	60	s.f.	$60.00	$3,600.00	$70.00	$4,200.00	$51.00	$3,060.00	$35.00	$2,100.00

Board of Public Works, City of Fort Wayne
Bid Tabulation for Resolution No. 91-91-22
Civic Center Parking Garage 2004 Restoration
Date: June 16, 2004

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12	C - Repair failed random crack sealant (Detail 9)	800	l.f.	$4.00	$3,200.00	$3.20	$2,560.00	$6.00	$4,800.00	$2.85	$2,280.00
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22	Full depth P/T floor slab repair (Detail 14)	500	s.f.	$16.00	$22,500.00	$43.00	$21,500.00	$16.00	$8,000.00	$40.50	$20,250.00
23	End anchor floor repair (Detail 23)	60	s.f.	$60.00	$3,600.00	$70.00	$4,200.00	$51.00	$3,060.00	$35.00	$2,100.00
24	Underside P/T floor slab repair (Detail 17)	30	s.f.	$90.00	$2,700.00	$52.00	$2,400.00	$52.00	$1,560.00	$70.00	$2,100.00
25	Furnish and install supplemental e.c.reinforcing steel	2,000	lb.	$3.00	$6,000.00	$2.80	$5,600.00	$2.05	$4,100.00	$1.50	$3,000.00
26	TM - Install vehicular traffic membrane (Section 07100)	191,000	s.f.	$2.30	$439,300.00	$1.95	$372,450.00	$2.41	$460,310.00	$2.00	$382,000.00
27	Remove and replace existing traffic membrane	12,700	s.f.	$3.00	$43,180.00	$3.00	$38,100.00	$5.92	$75,184.00	$2.90	$36,830.00
28	Remove and replace damaged TM in existing traffic membrane areas	4,300	s.f.	$5.00	$21,500.00	$3.00	$13,760.00	$5.92	$25,456.00	$2.50	$10,750.00
29	P/T cable repair - grease and wrap 0.5" cable (Detail 21)	2,000	l.f.	$9.00	$18,000.00	$7.50	$15,000.00	$9.10	$38,200.00	$9.10	$18,200.00
30	P/T cable repair - Splice coupler (Detail 22)	40	ea.	$500.00	$20,000.00	$390.00	$15,600.00	$469.00	$18,760.00	$504.00	$20,160.00
31	P/T cable repair - Stressing coupler "Lockcoupler" including stressing (Details 22 & 24)	40	ea.	$700.00	$28,000.00	$535.00	$21,400.00	$666.00	$26,640.00	$715.00	$28,600.00
32	P/T cable repair - supplemental 0.5" dia monostrand (Details 22 & 24)	2,000	l.f.	$8.00	$16,000.00	$8.00	$16,000.00	$11.00	$22,000.00	$11.50	$23,000.00
33	P/T Live End anchor repair, including stressing (Detail 23)	30	ea.	$1,000.00	$30,000.00	$840.00	$25,200.00	$1,028.00	$30,840.00	$1,105.00	$33,150.00
34	P/T Dead End Anchor Installation (Detail 24)	20	ea.	$500.00	$10,000.00	$345.00	$6,900.00	$120.00	$2,400.00	$475.00	$9,500.00
35	Install pavement markings	1	LS	$7,000.00	$7,000.00	$3,550.00	$3,550.00	$5,000.00	$5,000.00	$3,130.00	$3,130.00
36	Removal/reattachment of elecl.fixtures/conduits in repair areas as directed by the Engineer	1	Allow.	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00
37	Repair Existing Steel Barrier Cables	1	Allow.	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00
TOTAL BASE BID AMOUNT				**Engineers Estimate**	$1,200,720.00	**SPS**	$1,129,125.00	**Hagerman**	$1,159,078.00	**Western**	$1,170,788.20
ALTERNATE NO. 1 - Reseal CIP/PC end spandrel joints		1,600	l.f.	$12.00	$19,200.00	$8.00	$12,800.00	$5.80	$9,280.00	$9.50	$15,200.00
TOTAL BASE PLUS ALTERNATE BID AMOUNT				**Engineers Estimate**	**$1,219,920.00**	**SPS**	**$1,141,925.00**	**Hagerman**	**$1,168,358.00**	**Western**	**$1,185,988.20**

*Description of abbreviations:

LS = Lump Sum s.f. = square foot ea. = each

Allow. = Allowance l.f. = linear foot lb. = pound

Unit prices have been computed in accordance with paragraph 11.03.B of the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities provided, determined as provided in the Contract Documents.

Bid Tabulation prepared by Contech Engineers, Inc

24	Underside P/T floor slab repair (Detail 17)										
25	Furnish and install supplemental e.c.reinforcing steel	2,000	lb.	$3.00	$6,000.00	$2.80	$5,600.00	$2.05	$4,100.00	$1.50	$3,000.00
26	TM - Install vehicular traffic membrane (Section 07100)	191,000	s.f.	$2.30	$439,300.00	$1.95	$372,450.00	$2.41	$460,310.00	$2.00	$382,000.00
27	Remove and replace existing traffic membrane	12,700	s.f.	$3.40	$43,180.00	$3.00	$38,100.00	$5.92	$75,184.00	$2.90	$36,830.00
28	Remove and replace damaged TM in existing traffic membrane areas	4,300	s.f.	$5.00	$21,500.00	$3.20	$13,760.00	$5.92	$25,456.00	$2.50	$10,750.00
29	P/T cable repair - grease and wrap 0.5" cable (Detail 21)	2,000	l.f.	$9.00	$18,000.00	$7.50	$15,000.00	$19.10	$38,200.00	$9.10	$18,200.00
30	P/T cable repair - Splice coupler (Detail 22)	40	ea.	$500.00	$20,000.00	$390.00	$15,600.00	$469.00	$18,760.00	$504.00	$20,160.00
31	P/T cable repair - Stressing coupler "Lockcoupler" including stressing (Details 22 & 24)	40	ea.	$700.00	$28,000.00	$535.00	$21,400.00	$666.00	$26,640.00	$715.00	$28,600.00
32	P/T cable repair - supplemental 0.5" dia monostrand (Details 22 & 24)	2,000	l.f.	$8.00	$16,000.00	$8.00	$16,000.00	$11.00	$22,000.00	$11.50	$23,000.00
33	P/T Live End anchor repair, including stressing (Detail 23)	30	ea.	$1,000.00	$30,000.00	$840.00	$25,200.00	$1,028.00	$30,840.00	$1,105.00	$33,150.00
34	P/T Dead End Anchor Installation (Detail 24)	20	ea.	$500.00	$10,000.00	$345.00	$6,900.00	$120.00	$2,400.00	$475.00	$9,500.00
35	Install pavement markings	1	LS	$7,000.00	$7,000.00	$3,550.00	$3,550.00	$5,000.00	$5,000.00	$3,130.00	$3,130.00
36	Removal/reattachment of elect.fixtures/conduits in repair areas as directed by the Engineer	1	Allow.	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00
37	Repair Existing Steel Barrier Cables	1	Allow.	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00
TOTAL BASE BID AMOUNT				**Engineers Estimate**	$1,200,720.00	**SPS**	$1,129,125.00	**Hagerman**	$1,159,078.00	**Western**	$1,170,788.20
ALTERNATE NO. 1 - Reseal CIP/PC end spandrel joints		1,600	l.f.	$12.00	$19,200.00	$8.00	$12,800.00	$5.80	$9,280.00	$9.50	$15,200.00
TOTAL BASE PLUS ALTERNATE BID AMOUNT				**Engineers Estimate**	**$1,219,920.00**	**SPS**	**$1,141,925.00**	**Hagerman**	**$1,168,358.00**	**Western**	**$1,185,988.20**

*Description of abbreviations:

LS = Lump Sum s.f. = square foot ea. = each

Allow. = Allowance l.f. = linear foot lb. = pound

Unit prices have been computed in accordance with paragraph 11.03.B of the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities provided, determined as provided in the Contract Documents.

Bid Tabulation prepared by Contech Engineers, Inc

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

June 21, 2004

Barbara Carrow
Division of Land Acquisition/State & Local Contracts Unit
Indiana Department of Transportation
100 North Senate Avenue, Room N955
Indianapolis, IN 46204

Subject: Assurances
Project No.: STP-9902( )
Des. No.: 0201064
Location: Wayne Trace: Oxford Street to McKee Street, Fort Wayne, IN
W.O. # 11723

Dear Ms. Carrow:

In compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended by the Surface Transportation and Uniform Relocation Assistance Act of 1987, the following assurance is made:

Where Federal Funds are involved in any project or program, which results in real property acquisition or displacement, the City of Fort Wayne will comply with said Act and Regulations effective April 2, 1989.

City of Fort Wayne
Board of Public Works

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

Attest:

Marilyn Huth, Clerk

Date: June 23, 2004

cc: David Ross, City Engineer
Jim Deathe, Land Acquisition Agent
Chrono/File

ST. JOE DAM LOGJAM REMOVAL
EMERGENCY RESOLUTION NO. 91-157-9

EMERGENCY RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, over the approximate timeframe of June 13 – June 15, 2004, Fort Wayne and surrounding area received substantial rainfall to cause elevated river levels in all three local rivers and subsequent flooding; and

WHEREAS, the elevated river level in the St. Joseph River increased flow rate to such a point that large pieces of storm debris, such as tree logs, were carried downstream to the St. Joe River Dam where they piled upon each other and became lodged in the dam gates, preventing gate operation; and

WHEREAS, it therefore became necessary to remove the logjams as soon as possible in order to restore gate operation and to minimize/prevent structural damage to same; and

WHEREAS, delay in removing the logs from the gates would have prevented vital operation of the dam during a flood event; and

WHEREAS, the magnitude of the logjams was a condition that could not be reasonably foreseen and it threatened the public's health, welfare, or safety, thus requiring immediate action.

NOW, THEREFORE, the Board of Public Works does hereby authorize and ratify the emergency log removal/repair work performed at the St. Joe Dam on June 15 – June 16th, 2004. Funding for this work shall be from the City Utilities O&M budget.

APPROVED THIS 23rd DAY OF June, 2004.

BOARD OF PUBLIC WORKS

BY: Robert P Kennedy
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: Regina A. Kostoff
Regina A. Kostoff, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

IMPROVEMENT RESOLUTION NO. 6998-04

MISC. CONST. PKG. 6-B-04
WORK ORDER NO. 11828

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: 4400 BLOCK MIRADA DRIVE, AND 6822 TO 6826 SELKIRK DRIVE: CONCRETE PAVEMENT, SIDEWALK, DRIVE APPROACH IMPROVEMENTS, SEED AND MULCH RESTORATION

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 23rd day of June, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Misc. Const. Pkg. 6-B-04 RES. NO.: #6998-04

DATE: JUNE 11, 2004 W.O. NO.: #11832

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Pavement	1430	SY	7.00	10010.00
2.	Removal of Concrete	216.5	SY	5.00	1082.50
3.	Common Excavation	40	CY	10.00	400.00
4.	Anchor Bolts	160	EA	7.00	1120.00
5.	Cement Concrete Pavement, Plain (6") With Type I-A Rolled Curb	1430	SY	24.00	34320.00
6.	Concrete Sidewalk (4")	46.5	SY	22.00	1023.00
7.	Concrete Pavement for Residential Drive (6")	170	SY	24.50	4165.00
8.	Top Soil	16	TON	14.50	232.00
9.	Fertilize Trees	3	EA	70.00	210.00
10.	Tree, Prune & Fertlize, Pine Tree At 4417 Tree Hangs Over Walk Path	1	EA	80.00	80.00
11.	Mulched Seeding	155	SY	2.00	310.00
12.	Backfill Behind Curb (Borrow)	25	TON	5.50	137.50
13.	Type "O" Compacted Aggregate for Base, No.53	410	TON	14.00	5740.00
14.	Bed Course Material	60	TON	9.50	570.00
15.	Standard Barricade, Type III - B, With Road Closed Ahead, Local Traffic Only	11	EA	125.00	1375.00
16.	Standard Barricade, Type II Type C Const. Warning Light	14	EA	28.00	392.00
17.	Construction Signs, Type A, With Road Closed Ahead	7	EA	80.00	560.00
18.	Maintenance of Traffic	1	LS	2469.00	2469.00
19	Mobilization / Demobilization	1	LS	3210.00	3210.00

SUB-TOTAL: 67406.00
E&I @16% 10784.96

TOTAL: $78,190.96

IMPROVEMENT RESOLUTION NO. 6991-04

MISCELLANEOUS CONSTRUCTION PACKAGE 2A-04
WORK ORDER NO. 11841

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: **5819 ANDORRA DRIVE, 2605 HAZELWOOD AVENUE, AND 5324 SEAFORTH LANE BY RECONSTRUCTION OF NEW CONCRETE SIDEWALK, AND 11412 TRAIL NORTH DRIVE BY RECONSTRUCTION OF NEW CONCRETE SIDEWALK AND DRIVE APPROACH.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for **SIDEWALK AND DRIVE APPROACH** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for **MULCH SEEDING RESTORATION** shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 23rd day of June, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: MISC. PKG. 2-A-2004

RES. NO.: 6991-04

W.O. NO.: 11841

DATE: 6-15-2004

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CONCRETE	114	SY	$6.00	$684.00
2.	CONCRETE SIDEWALK	90	SY	$24.00	$2,160.00
3.	CONCRETE PAVEMENT FOR RESIDENTIAL DRIVE (6")	25	SY	$28.00	$700.00
4.	WATER SERVICE BOX (ADJUST TO GRADE)	2	EA	$55.00	$110.00
5.	BED COURSE MATERIAL	13	TON	$10.00	$130.00
6.	TOP SOIL	13	TON	$13.00	$169.00
7.	MULCHED SEEDING RESTORATION	69	SY	$2.00	$138.00
8.	PLASTIC DRUMS W/FLASHERS	16	EA	$24.00	$384.00
9.	CONSTRUCTION SIGNS TYPE " A "	8	EA	$35.00	$280.00
10.	REMOVAL OF TREE	2	EA	$400.00	$800.00
11.	FERTILIZE TREES	4	EA	$45.00	$180.00
12.	MAINTENANCE OF TRAFFIC	1	LS	$700.00	$700.00
13.	MOBILIZATION AND DE-MOBILIZATION	1	LS	$600.00	$600.00

SUB-TOTAL: $7,035.00

E&I @16% $1,125.60

TOTAL: $8,160.60

IMPROVEMENT RESOLUTION NO. 7013-04

PUBLIC SIDEWALK CURB RAMP PACKAGE 5-2004
WORK ORDER NO. 11820

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: REMOVING PHYSICAL BARRIERS AND CONSTRUCTING ADA RAMPS, CONCRETE SIDEWALK, CONCRETE CURB, SEED AND MULCH RESTORATION FOR 35 INTERSECTIONS THROUGH OUT THE CITY.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted this 30th day of June, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BID

PROJECT: PUBLIC SIDEWALK CURB RAMPS
INTERSECTION 2004 PKG - 5
DATE:

RES. NO.: 7013-04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Removal of Concrete	2415	SY		
2.	Removal of Pavement	420	SY		
3.	Removal of Curb	965	LF		
4.	Concrete Curb Type - III	765	LF		
5.	Concrete Curb Type I-B	200	LF		
6.	Concrete Curb Back of Sidewalk	340	LF		
7.	Concrete Wingwalk And Curb Ramps	1390	SY		
8.	Concrete Sidewalk (4")	875	SY		
9.	Cement Concrete Pavement Plain, 7"	40	SY		
10.	Concrete Alley Approach 8"	110	SY		
11.	Cement Concrete Pavement Plain, 6" (Includes Type I - A Curb)	420	SY		
12.	Compacted aggregate for base "O" - #53	90	TON		
13.	"J" Bolts	140	EA		
14.	Adjust Casting To Grade	22	EA		
15.	New Casting Type C Adjusted To Grade	16	EA		
16.	New Inlet Type I-C	4	EA		
17.	New Catch Basin Type I-C	7	EA		
18.	Water Valves Adjusted To Grade	8	EA		
19.	V-LOC Socket System For Signs	1	EA		
20.	Bed Course Material	244	TON		
21.	Top Soil	200	TON		
22.	Mulched Seeding	635	SY		
23.	Standard Barricade, Type III with Lights & Signs	6	EA		
24.	Construction Signs Type "A"	16	EA		
25.	Maintenance of Traffic	1	LS		
26.	Mobilization and Demobilization	1	LS		

TOTAL: _____

CONTRACTOR WILL BE PAID ON MEASURED QUANTITIES ONLY, AT UNIT PRICE BID.
ALL WORK MUST BE COMPLETED BY: September 10, 2004
NOTE:ANY FORM OF CORRECTION WITHIN THE AREA OF UNIT PRICES,
EXTENSIONS, OR TOTAL ON THIS BID MUST BE INITIALED BY THE BIDDER AND
WILL BE NOTED AT THE TIME OF OPENING.

_____
Contractors Signature

ESTIMATE OF QUANTITIES

PROJECT: PUBLIC SIDEWALK CURB RAMPS RES. NO.: 7013-04
INTERSECTION 2004 PKG - 5
DATE: 6/21/04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Removal of Concrete	2415	SY	5.00	12075.00
2.	Removal of Pavement	420	SY	6.00	2520.00
3.	Removal of Curb	965	LF	5.00	4825.00
4.	Concrete Curb Type - III	765	LF	13.00	9945.00
5.	Concrete Curb Type I-B	200	LF	13.00	2600.00
6.	Concrete Curb Back of Sidewalk	340	LF	12.00	4080.00
7.	Concrete Wingwalk And Curb Ramps	1390	SY	38.00	52820.00
8.	Concrete Sidewalk (4")	875	SY	24.00	21000.00
9.	Cement Concrete Pavement Plain, 7"	40	SY	28.00	1120.00
10.	Concrete Alley Approach 8"	110	SY	30.00	3300.00
11.	Cement Concrete Pavement Plain, 6" (Includes Type I - A Curb)	420	SY	32.00	13440.00
12.	Compacted aggregate for base "O" - #53	90	TON	10.00	900.00
13.	"J" Bolts	140	EA	8.00	1120.00
14.	Adjust Casting To Grade	22	EA	100.00	2200.00
15.	New Casting Type C Adjusted To Grade	16	EA	400.00	6400.00
16.	New Inlet Type I-C	4	EA	1000.00	4000.00
17.	New Catch Basin Type I-C	7	EA	2500.00	17500.00
18.	Water Valves Adjusted To Grade	8	EA	40.00	320.00
19.	V-LOC Socket System For Signs	1	EA	25.00	25.00
20.	Bed Course Material	244	TON	12.00	2928.00
21.	Top Soil	200	TON	15.00	3000.00
22.	Mulched Seeding	635	SY	2.00	1270.00
23.	Standard Barricade, Type III with Lights & Signs	6	EA	125.00	750.00
24.	Construction Signs Type "A"	16	EA	70.00	1120.00
25.	Maintenance of Traffic	1	LS	6660.65	6660.65
26.	Mobilization and Demobilization	1	LS	3482.15	3482.15

SUB-TOTAL:	179400.80
E&I @16%	28704.13
TOTAL:	**$208,104.92**

TO: Marilyn Huth – Board of Public Works

FROM: Darlene Troendly – C. U. Accounting

DATE: June 25, 2004

RE: SRF (STATE REVOLVING FUNDS) – WPCP HEADWORKS PROJECT #642-2002

Please include the following SRF payments with the City Utility vendor payments.

Water Resources is requesting the Board of Public Works to approve payments in the amount of $ 734,073 to be paid from State Revolving Funds.

Draw #99	CH2M Hill	$ 45,673
Draw #100	Donohue & Assoc.	22,818
Draw #101	Shook Heavy Environmental Group	407,010
	Total SRF Payments	**$ 475,501**

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

July 7th, 2004

IMPROVEMENT RESOLUTION NO. 7012-04

KANATA COURT
WORK ORDER NO. 11846

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: KANATA COURT BY RECONSTRUCTING 100 FEET PLUS CUL-DE-SAC AND ISLAND WITH CONCRETE PAVEMENT, CURBS, AND DRIVE APPROACHES

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 14th day of July, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Member

~~Denise Porter-Ross~~, Member
REGINA A. KOSTOFF

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: KANATA CT. RES. NO.: 7012-04

DATE: 7/8/04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal ofPavement	1120	SY	5.00	5600.00
2.	Removal of Concrete	180	SY	4.50	810.00
3.	Removal of Curb (Island Curb Only)	300	LF	5.00	1500.00
4.	Common Excavation	100	CY	10.00	1000.00
5.	Cement Concrete Pavement,Plain 6" Incl."type I-A curb"	1120	SY	26.00	29120.00
6.	Concrete Pavement For Residential Drives (6")	130	SY	25.00	3250.00
7.	Concrete Sidewalk (4")	50	SY	22.00	1100.00
8.	Bed Coarse Material	40	TON	12.00	480.00
9.	Compacted aggregate for base "O" - #53	200	TON	12.00	2400.00
10.	Backfill For Behind Curbs	60	TON	12.00	720.00
11.	Underdrain, 6" Perforated Plastic, Group K Pipe (Incl. #8 Aggregate Backfill)	450	LF	8.00	3600.00
12.	Top Soil	55	TON	15.00	825.00
13.	Mulched Seeding	300	SY	2.00	600.00
14.	New Casting Type "C" adjusted to grade	1	EA	400.00	400.00
15.	Adjust Casting To Grade	1	EA	100.00	100.00
16.	Water Valves Adjusted To Grade	3	EA	40.00	120.00
17.	Prune & Fertilize Trees	6	EA	50.00	300.00
18.	Tree Removal (Grind Stump & Roots)	1	EA	500.00	500.00
19.	J-Bolts	60	EA	7.00	420.00
20.	Standard Barricade, Type III	2	EA	100.00	200.00
21.	Standard Barricade, Type III with Lights & Signs	2	EA	125.00	250.00
22.	Construction Signs Type "A"	3	EA	70.00	210.00
23.	Mobilization and Demobilization	1	LS	2395.25	2395.25
24.	Maintenance of Traffic	1	LS	1916.20	1916.20

SUB-TOTAL:	57816.45
E&I @16%	9250.63
TOTAL:	**$67,067.08**

Revised: 02-13-04

IMPROVEMENT RESOLUTION NO. 1671-2004

BROWN STREET – SLIDE GATE ON GRAVITY OVERFLOW
WORK ORDER #74881

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The existing Brown Street lift station is to have a new slide gate installed on the station's existing gravity overflow outfall.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, BROWN STREET – SLIDE GATE ON GRAVITY OVERFLOW

Declares the cost of the said improvements shall be paid by the funds from the Sewer Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $42,000.00.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

July 7th, 2004

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

BOARD OF PUBLIC WORKS
ONE EAST MAIN STREET, ROOM 420
FORT WAYNE, IN 46802
(260) 427-1112 OFFICE
(260) 427-5553 FAX

July 23, 2004

Donohue & Associates, Inc.
3311 Weeden Creek Road
Sheboygan, Wisconsin 53081

RE: Northwest Pump Station Nos. 1 and 2, Telemetry Improvements

To Whom It May Concern:

Please consider this letter as your Notice to Proceed with services for the above referenced project. Your copies of the agreements are attached.

If you have any questions please feel free to contact me at 427-1112.

Sincerely,

Robert P. Kennedy

Robert P. Kennedy, Chairman
BOARD OF PUBLIC WORKS & STORMWATER
MANAGEMENT BOARD

cc: File/Chrono
Matthew Wirtz

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

BOARD OF PUBLIC WORKS
ONE EAST MAIN STREET, ROOM 420
FORT WAYNE, IN 46802
(260) 427-1112 OFFICE
(260) 427-5553 FAX

July 23, 2004

Clark Dietz, Inc.
9000 Keystone Crossing, Suite 350
Indianapolis, Indiana 46240

RE: Graham-Wayside West Stormwater System Improvements

To Whom It May Concern:

Please consider this letter as your Notice to Proceed with services for the above referenced project. Your copies of the agreements are attached.

If you have any questions please feel free to contact me at 427-1112.

Sincerely,

Robert P. Kennedy

Robert P. Kennedy, Chairman
BOARD OF PUBLIC WORKS & STORMWATER
MANAGEMENT BOARD

cc: File/Chrono
Karen Heiney

AMENDMENT NO. 1
TO AGREEMENT BETWEEN
CITY OF FORT WAYNE, INDIANA
AND MALCOLM PIRNIE, INC.

This AMENDMENT No. 1, effective on the date of signature is made by and between the City of Fort Wayne, Indiana **[Client]** and Malcolm Pirnie, Inc. **[Malcolm Pirnie]**.

Whereas, the parties entered into an Agreement dated March 24, 2004 for the CSSOP Assistance Pilot Inline Storage Assessment.

Whereas Client has a need for additional services, and the parties have agreed to amend the Agreement as follows:

1. Part IV - Standard Terms and Conditions, *Article 9. Modifications*

   The scope of services and budget under the Agreement are expanded as described under the Scope of Additional Engineering Services and Related Matters as set forth in Schedule A-1.

2. All other provisions of the Agreement shall remain in full force and effect.

IN WITNESS THEREOF, the parties have made and executed this Amendment No. 1 of Agreement.

CITY OF FORT WAYNE, INDIANA
BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

Date: July 21, 2004

Attest:

Marilyn Huth, Clerk

MALCOLM PIRNIE, INC.

Richard S. Erhardt, Vice President

Date: July 9, 2004

Attest:

J. Jay Lee, Associate

Schedule A-1
Scope of Additional Engineering Services and Related Matters

A. INTRODUCTION

The initial pilot assessment of four selected subbasins indicated that three of the four subbasins have potential inline storage. This conclusion is based on an analysis that showed critical hydraulic grade line elevations were not exceeded until 2-year or 5-year storms, suggesting that it may be viable to store some volume from smaller storms. Under this scope of additional engineering services, other combined sewer subbasins will be screened for potential inline wet-weather storage. If this inline storage assessment study indicates that there are considerable inline storage volumes in the combined sewer trunk lines, the information may be used by the City as part of CSS OP.

B. SCOPE OF ADDITIONAL SERVICES:

The scope of services for the PROJECT includes the following:

1. Identify subbasins with trunk sewers larger than 36 inches in diameter. The subbasins with smaller trunk sewers will be eliminated from further evaluation.
2. Calculate full volume of trunk sewers that were identified above.
3. Using results from completed annual continuous model simulations (performed in 2001), estimate total annual volume stored in the trunk lines. Assume the full storage volume is available for each storm event.
4. If the total annual stored volume is less than 20 percent of the total annual overflow volume, the associated subbasin will be eliminated from further evaluation.
5. For the subbasins that are identified above (trunk sewers greater than 36 inches in diameter and meeting the 20 percent criteria), evaluate and document critical hydraulic grade lines, sewer slopes, and set points. Perform design storm analysis for these subbasins. This design storm analysis will be identical to analysis performed under the initial pilot assessment.
6. Prepare a draft technical memorandum for this inline storage assessment. Submit the draft memorandum to Client for review and comments. A final technical memorandum will be prepared incorporating the Client's comments.

C. COMPENSATION AND BUDGET

A not-to-exceed engineering services fee for Amendment No. 1 is $ 63,300.

Table 1
CITY OF FORT WAYNE
Combined Sewer System Operational Plan Assistance
Subbasin Inline Storage Assessment - Amendment 1
Estimated Engineering Costs

Scope Items	EC	EA	E4	E2	T4	A4	TOTAL HOURS
Project Management	2	14					16
Identify subbasins with large trunk		8	16	16			36
Calculate trunk sewer volumes		8	50	25			83
Estimate annual stored volumes		8	50	25			83
Compare stored volumes with overflow volumes		8	75	25			108
Identify HGL set points and design storm		8	75	50			133
Prepare tech memorandum		8	40	30		2	80
Subtotal Hours	2	58	306	171	0	2	539
Billable Rates	230	187	113	99	88	88	
Subtotal Labor Costs	460	10,846	34,578	16,929	0	176	62,989

Officer = EC
Associate = EA
Project Engineer = E4
Design Engineer = E2
CADD Technician = T4
Administrative = A4

Project Expenses

Travel & Subsistence	300
	$63,289
Say	$63,300

BOARD OF PUBLIC WORKS RESOLUTION
INCREASING THE GARBAGE USER FEE

WHEREAS, the costs of collecting and disposing of residential garbage and yard waste and the cost of collection and processing of residential recycling are paid by contract wholly from the Solid Waste Fund; and

WHEREAS, the Solid Waste Fund is funded totally from the collection of garbage user fees on the monthly utility bills; and

WHEREAS, more tonnage of garbage and yard waste was collected in 2003 than projected resulting in a deficit of $190,000; and

WHEREAS, a deficit of approximately $282,000 is anticipated for 2004 if the rate is kept at the current $8 per month for a single family dwelling; and

WHEREAS, the garbage user fee has not been increased since January 2001; yet, the tonnage rates paid to the Contractor have increased each year for garbage and recycling based upon a yearly change in the Consumer Price Index (garbage has increased $2.12 per ton since 2001 and recycling has increased $3.89 per ton since 2001); and

WHEREAS, if the garbage user fee is kept at the current rate of $8 per month, we anticipate a deficit at the end of 2005 of $666,000 and a cash fund balance of ($290,000); and

WHEREAS, the Street Department collects leaves, which are a solid waste, and funds this program with Motor Vehicle Highway (MVH) dollars, and the MVH Fund is projected to have a deficit of $1.2 million in 2006 and a deficit of $4.8 million by 2008; and

WHEREAS, the City wants to maintain its service levels; and

WHEREAS, the Board of Public Works now finds the current garbage user fee of $8.00 per month for a single family dwelling and $16.00 per month for a residential building with one to four units is no longer sufficient to adequately fund the Solid Waste Fund; and

WHEREAS, the Solid Waste fee will partially fund costs associated with the leaf pickup program in order to help maintain current service levels for the Street Department and avoid a deficit in the Motor Vehicle Highway Fund.

NOW, THEREFORE, LET IT BE RESOLVED that the City of Fort Wayne Board of Public Works hereby approves the rate increase of $2.00 per month for a single family household and $4.00 per month for a residential building with one to four units effective October 1, 2004, contingent upon its passage by the Common Council of the City of Fort Wayne.

Approved this 28th day of July, 2004.

Board of Public Works

Robert Kennedy, Chairman

Gina Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth 7/28/04
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS RESOLUTION
INCREASING THE GARBAGE USER FEE

WHEREAS, the costs of collecting and disposing of residential garbage and yard waste and the cost of collection and processing of residential recycling are paid by contract wholly from the Solid Waste Fund; and

WHEREAS, the Solid Waste Fund is funded totally from the collection of garbage user fees on the monthly utility bills; and

WHEREAS, more tonnage of garbage and yard waste was collected in 2003 than projected resulting in a deficit of $190,000; and

WHEREAS, a deficit of approximately $282,000 is anticipated for 2004 if the rate is kept at the current $8 per month for a single family dwelling; and

WHEREAS, the garbage user fee has not been increased since January 2001; yet, the tonnage rates paid to the Contractor have increased each year for garbage and recycling based upon a yearly change in the Consumer Price Index (garbage has increased $2.12 per ton since 2001 and recycling has increased $3.89 per ton since 2001); and

WHEREAS, if the garbage user fee is kept at the current rate of $8 per month, we anticipate a deficit at the end of 2005 of $666,000 and a cash fund balance of ($290,000); and

WHEREAS, the Street Department collects leaves, which are a solid waste, and funds this program with Motor Vehicle Highway (MVH) dollars, and the MVH Fund is projected to have a deficit of $1.2 million in 2006 and a deficit of $4.8 million by 2008; and

WHEREAS, the City wants to maintain its service levels; and

WHEREAS, the Board of Public Works now finds the current garbage user fee of $8.00 per month for a single family dwelling and $16.00 per month for a residential building with one to four units is no longer sufficient to adequately fund the Solid Waste Fund; and

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Approved this 28th day of July, 2004.

Board of Public Works

Robert Kennedy, Chairman

Gina Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth 7/28/04

Marilyn Huth, Clerk

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

BOARD OF PUBLIC WORKS
ONE EAST MAIN STREET, ROOM 420
FORT WAYNE, IN 46802
(260) 427-1112 OFFICE
(260) 427-5553 FAX

July 28, 2004

Earth Source, Inc.
14921 Hand Road
Fort Wayne, IN 46818

RE: Work Order #74858, North Maumee Equalization Basin Wetland Services

To Whom It May Concern:

Please consider this letter as your Notice to Proceed with services for the above referenced project. Your copy of the agreement is attached.

If you have any questions please feel free to contact me at 427-1112.

Sincerely,

Robert P. Kennedy

Robert P. Kennedy, Chairman
BOARD OF PUBLIC WORKS

cc: File/Chrono
Paul Powers

IMPROVEMENT RESOLUTION NO. 7011-04

WOODLAND LAKES STREET IMPROVEMENTS
WORK ORDER NO. 11842

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Woodland Crossing, Sona Marie Ct., Silver Lake Ct., and Wood Lake Pass, by spot replacement of concrete pavement, concrete curb, concrete curb ramps, subsurface drainage improvements and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 28th day of July, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: WOODLAND LAKES STREET IMPROVEMENT **RES. NO.:7011-04**

DATE: 4/15/2004
BID DATE: 8/18/04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS	5000.00	5000.00
2.	Removal (of Pavement)	2529	S.Y.	4.75	12012.75
3.	Underdrain, (6" Perforated Plastic) (Type "K")	866	LF	6.50	5629.00
4.	Anchor Bolts ("J" Type)	444	EA	6.50	2886.00
5.	6" Concrete Pavement (7 Bag Mix W/ Superplasticizer) (Type I-A curb included)	2529	SY	22.00	55638.00
6.	Type O Compacted Aggregate for Base;No.53,or No.8 (For Pavement Subbase & Subsurface Drains)	652	TON	12.25	7987.00
7.	Borrow (Behind curb)	90	TON	6.75	607.50
8.	Top Soil	67	TON	11.75	787.25
9.	Concrete for Residential Drives (6") (undistributed)	80	SY	25.00	2000.00
10.	Water Valves Adjusted to Grade (undistributed)	8	EA.	29.50	236.00
11.	Water Valves Furnish & Adjusted to Grade (undistributed)	3	EA	64.50	193.50
12.	Mulched Seeding	638	SY	1.50	957.00
13.	Maintenance of Traffic	1	LS	4800.00	4800.00
14.	Construction Sign Type "A"	18	EA	55.00	990.00
15.	Type III Barricade	20	EA	100.00	2000.00
16.	Type III Barricade With Sign	20	EA	150.00	3000.00
17.	Castings Adjusted to Grade	7	EA.	150.00	1050.00
18.	Removal of Curb	104	LF	5.75	598.00
19.	Special Concrete Curb Type I-B	104	LF	14.00	1456.00
20.	Removal of Concrete	125	LF	5.75	718.75
21.	Concrete Ramps	45	SY	40.00	1800.00

SUB-TOTAL: $ 110,346.75
E&I @16% $ 17,655.48

TOTAL: $ 128,002.23

BUDGET WITH E&I (TOTAL) = $150,000

NORTH MCMILLEN PARK AREA
STORM SEWER PROJECT
(CONTRACT A, CONTRACT B, & CONTRACT C)
RESOLUTION NO. 601-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the Construction of approximately 27,000 L.F. of 12-inch through 72-inch storm sewer and appurtenances that will serve an area generally bounded by Pontiac St. on the north, Anthony Blvd. On the west, McKinnie Ave. on the south, and Abbot St. on the East.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "North McMillen park Area Storm Sewer Project (Contract A, Contract B & Contract C)".

Declares the cost of the said improvements shall be paid by the funds from the WPC Utility Revenue Bond and Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire an easement in McMillen Park.

States there no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $6,740,000.00.

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 4th DAY OF August, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
John Suarez, Member

BY: _____
Regina A. Kostoff , Member

ATTEST: _____
Marilyn Huth, Clerk

TO: Marilyn Huth – Board of Public Works

FROM: Darlene Troendly – C. U. Accounting

DATE: July 28, 2004

RE: SRF (STATE REVOLVING FUNDS) – WPCP HEADWORKS PROJECT

Please include the following SRF payments with the City Utility vendor payments.

Water Resources is requesting the Board of Public Works to approve payments in the amount of $ 585,465 to be paid from State Revolving Funds.

Draw #102	CH2M Hill	$ 30,124
Draw #103	Donohue & Assoc.	21,103
Draw #104	Shook Heavy Environmental Group	521,531
	Total SRF Payments	**$ 572,758**

Robert P. Kennedy, Chairman

Regina A. Kostoff

Regina A. Kostoff, Member

John Suarez

John Suarez, Member

August 4, 2004

EMERGENCY RESOLUTION NUMBER 91-198-11
1716 HIGH ST.

WHEREAS, the existing 12" combination sewer line has collapsed behind 1716 High St.;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the collapse is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, All Star, Bercot Inc., Kreager Bros. and Liberty Construction were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 4th day of August, 2004.

BOARD OF PUBLIC WORKS

By_____
Robert Kennedy, Chairman

By Regina A. Kostoff
Regina Kostoff, Member

By John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marylin Huth, Clerk
MARILYN

1716 High St
REPAIR SPECIFICATIONS

SCOPE OF WORK:

This emergency repair shall consist of the following bid:

ITEM NO. 1

Repair of + or – 8ft of a 12" VCP combination sewer line and two 6 inch taps to the houses on either side of the alley. The line is approximately 19 ft deep and it is located in the concrete alley behind this address. The repair material will be SDR 35 PVC pipe and PVC sanitary tees. The line flows west to east.

CONDITIONS OF WORK:

The contractor awarded the emergency repairs shall be required to provide and comply with the following items:

1. City of Fort Wayne WPC Engineering Department specifications and standard drawings adopted April 26, 1989.
2. Payment Bond
3. Performance and Guaranty Bond
4. Contractor shall be responsible for and shall be required to comply with all Local, State and Federal Regulations regarding safety procedures, O.S.H.A. requirements and in particular open construction trench protection and confined space entry.
5. Contractor shall be required and responsible for placing and maintaining temporary barricades.
6. Contractor needs to comply with all E.B.E. requirements through City of Fort Wayne Compliance Office.
7. Contractor shall be responsible for dealing with whatever ground condition exists at the time of construction.
8. Contractor shall be responsible for obtaining necessary cut permits and all restoration of the construction site.
9. Contractor shall be responsible to protect, replace, and or repair all existing utilities in the emergency repair site.

1716 High Street
12" COMBINATION SEWER REPAIR

BASE BID:
ITEM NO. 1 All costs to repair and restore the 12" combination line and taps and the alley.

LUMP SUM **$**_____

Fax 219-427-1455
The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this _____day of _____, 2004.

FROM_____
Contractor

BY_____

EMERGENCY RESOLUTION NUMBER 91-198-12
1515 KENSINGTON BLVD.

WHEREAS, the existing 12" combination sewer line has collapsed behind 1515 Kensington Blvd.;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the collapse is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, All Star, Bercot Inc., Kreager Bros. and Liberty Construction were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 4th day of August, 2004.

BOARD OF PUBLIC WORKS

By_____
Robert Kennedy, Chairman

By Regina A. Kostoff
Regina Kostoff, Member

By John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
~~Marylin~~ Huth, Clerk
MARILYN

1515 KENSINGTON BLVD.
SEWER EMERGENCY REPAIR SPECIFICATIONS

SCOPE OF WORK:

This emergency repair shall consist of the following bid:

ITEM NO. 1

This repair is located in the SW corner of 1515 Kensington Blvd. And the NE corner of the James Medical parking lot at Lake & Anthony. There is a power pole #A420-590 with a transformer on it that will have to be contended with.
The repair will consist of removing 28' of 12" VCP and replacing with 12" PVC, along with any and all service laterals in those areas, to be replaced with new PVC tee's or wye's. This repair shall include any and/or all costs to complete all work necessary for, but not limited to, supervision, labor, equipment and materials necessary to excavate and remove materials from the jobsite, any required bypass pumping and/or trench dewatering, trench shoring or sheeting, sewer tap pipe replacement, proper backfilling and proper compaction, and all surface restoration necessary to restore the disturbed area to the existing condition or better. Care must be taken to avoid any damage to private property. These repairs shall also include the costs, if required, to relocate temporarily and or permanently any and all utilities in the construction zone or to support any power poles or utilities during the work. Costs to include any and all parking lot repair and fence removal. Caution must be taken to avoid damage to the existing garages.

CONDITIONS OF WORK:

The contractor awarded the emergency repairs shall be required to provide and comply with the following items:

1. City of Fort Wayne WPC Engineering Department specifications and standard drawings Development Criteria and Standards Manual.
2. Obtain and be responsible for all barricade, traffic control, street closing and right-of-way cut permits.
3. Payment Bond
4. Performance and Guaranty Bond
5. Contractor shall be responsible for and shall be required to comply with all Local, State and Federal Regulations regarding safety procedures, O.S.H.A. requirements and in particular open construction trench protection and confined space entry.
6. Contractor shall be required and responsible for placing and maintaining temporary barricades.
7. Contractor shall be responsible for dealing with whatever ground condition exists at the time of construction.
8. Contractor shall take all precautions to prevent damages to the existing sanitary sewer and construction site, from storm water, from sanitary sewage entering the construction site from the existing sanitary sewer and from ground water. If damage does occur from one of the

above sources, the Contractor shall make such repairs or replacement or re-build such parts of the existing combination sewer as determined by the engineer.

9. Contractor is to submit Monthly Payrolls and Manpower reports to the City Compliance Office Room 420.

The Contractor is responsible to determine if the temporary removal, relocation, support or bracing of existing items, such as street and traffic signs, power poles, posts, fences, rock gardens, light posts, shrubs, bushes, etc., is necessary. Should temporary removal or relocation be necessary, the Contractor shall be responsible to replace or reinstall said items at their original location or at locations designated by the property owners and the Contractor shall restore them to their original or better condition. Care must be taken to avoid damage to nearby existing trees.

1515 KENSINGTON BLVD.
SANITARY SEWER EMERGENCY REPAIRS

BASE BID: All costs to complete all work to remove and replace approximately 28' of the existing 12" combination sewer with new 12" PVC sewer pipe.
Restore asphalt parking lot and area to existing or better condition.

LUMP SUM **$**_____

ALTERNATE BID: All costs to complete all work to remove and replace additional 12" VCP combination sewer with 12" PVC sewer, including any service wye.

PRICE PER LINEAL FOOT **$**_____

The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this _____day of _____,2004.

FROM_____
Contractor

BY_____

Ordinance # S-04-08-14 Special Ordinance # S-72-04

Copy of Ordinance to Karen Heiney

RESOLUTION NO. 91-198-13

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, REGARDING THE APPROVAL OF A FORM OF BOND ORDINANCE, RECOMMENDING ITS ADOPTION TO THE COMMON COUNCIL OF THE CITY AND AUTHORIZING THE REIMBURSEMENT OF CERTAIN EXPENSES FROM BONDS AND OTHER RELATED MATTERS

WHEREAS, the Board of Public Works (the "Board") of the City of Fort Wayne, Indiana (the "City"), desires to proceed with the design and/or acquisition, construction and installation of certain improvements to the waterworks system of the City, specifically (i) the construction and equipping of an emergency generator facility, (ii) the design of the North Pump Building and Electrical Pump Building, (iii) the design of the St. Joe Dam Electrical and Pump Project, (iv) the winterization of Plant No. 3, (v) the acquisition and installation of replacement drives and shafts on certain tanks located in Plant No. 2 and of certain improvements to the lime sludge pump and pipe and the Filter Building valves, (vi) the completion of Phase 2 of the Lake Avenue Feeder and the Northwest Feeder Main Projects, and (vii) the replacement of certain mains in connection with Phase 1 of the Glenwood Park Project and Phase 3 of the Indiana Village Project, and certain other mains located along Lima Road, Elyetta & Strathmore Streets, Lillian Avenue & Trinity Boulevard, and South Monroe Street, along with other such plant improvement and main replacement projects (collectively, the "Project"), which Project will benefit the City's waterworks; and

WHEREAS, the Board desires to recommend to the Common Council of the City (the "Common Council") that the Common Council approve of the issuance of waterworks revenue bonds in one (1) or more series in an aggregate principal amount not to exceed the

amount specified in the Bond Ordinance presented to the Board at this meeting (the "Bond Ordinance") in order to pay for the cost of the Project, such bonds to be on parity with outstanding waterworks revenue bonds issued by the City in 1997, 2002 and 2003; and

WHEREAS, a proposed form of the Bond Ordinance to finance the cost of the Project has been duly considered by the Board and found to be satisfactory; and

WHEREAS, the Board desires to recommend the adoption of the proposed Bond Ordinance to the Common Council; and

WHEREAS, the Common Council will consider issuing the City of Fort Wayne, Indiana, Waterworks Revenue Bonds of 2004 (the "Bonds") for the purpose of providing funds to pay for the cost of the Project; and

WHEREAS, certain preliminary costs in financing the Project, have been or will be incurred by or on behalf of the City prior to the issuance and delivery of the Bonds; and

WHEREAS, the City reasonably expects to reimburse such preliminary costs of the Project with proceeds of the Bonds; and

WHEREAS, the Board desires to declare the official intent of the City, pursuant to Ind. Code § 5-1-14-6(c) and § 1.150-2 of the Treasury Regulations promulgated by the Internal Revenue Service (the "Treasury Regulations"), that said preliminary costs be reimbursed from the proceeds of such Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, as follows:

1. The Board requests that the Common Council authorize the issuance of waterworks revenue bonds in an aggregate principal amount not to exceed the amount in the

Bond Ordinance on the terms and conditions set forth in the Bond Ordinance which Bond Ordinance is hereby approved in the form presented to this Board at this meeting.

2. The Board hereby approves and authorizes the filing of said Bond Ordinance with the City Clerk for presentation to the Common Council and directs the Clerk of the Board to present a copy of this Resolution to the City Clerk for presentation to the Common Council as soon as may be done.

3. The Board hereby declares the official intent of the City, pursuant to Ind. Code § 5-1-14-6(c) and § 1.150-2 of the Treasury Regulations, that preliminary costs incurred by or on behalf of the City in financing the construction of the Project be reimbursed from the proceeds of the Bonds.

4. This resolution shall be in full force and effect from and after its adoption by the Board.

* * * * *

ADOPTED at a meeting of the Board of Public Works of the City of Fort Wayne, Indiana, held on August 4, 2004, at the City-County Building, Omni Room, Room 250, One Main Street, Fort Wayne, Indiana.

BOARD OF PUBLIC WORKS OF THE
CITY OF FORT WAYNE, INDIANA

Robert P. Kennedy

Regina A. Kostoff

John Suarez

ATTEST:

Marilyn Huth, Clerk

IMPROVEMENT RESOLUTION NO. 7018-04

NORTH RIVER ROAD GUARDRAIL
WORK ORDER NO. 11857

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: NORTH RIVER ROAD BY INSTALLING GUARDRAIL AND SHOULDERS AT HIPSHER DITCH.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 4th day of August, 20 .

BOARD OF PUBLIC WORKS

Robert B. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Guardrail on North River Road

RES. NO.:

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Common Excavation	30	CY	$11.00	$330.00
2.	Borrow	20	TON	$9.00	$180.00
3.	Top Soil	40	TON	$11.00	$440.00
4.	Type O Compacted Aggregate for Shoulder; # 53 Stone	77	TON	$14.00	$1,078.00
5.	Seal Coat Type # 7	230	SY	$3.00	$690.00
6.	Prime Coat	1	TON	$250.00	$250.00
7.	Guardrail, W - BEAM, 6' - 3" SPACING	300	LF	$23.00	$6,900.00
8.	Guardrail, END TREATMENT , TYPE 1	4	EA	$600.00	$2,400.00
9.	Signs with Post Type 3 Object Marker	4	EA	$125.00	$500.00
10.	Mulched Seeding	450	SY	$1.00	$450.00
11.	Construction Signs , Type " A "	6	EA	$85.00	$510.00
12.	Maintenance of Traffic	1	LS	$550.00	$550.00
13	Mobilization and Demobilization	1	LS	$655.00	$655.00

SUB-TOTAL:	$14,278.00
E&I @16%	2,284.48
TOTAL:	**$16,562.48**

COPY

BOARD OF PUBLIC WORKS
ONE EAST MAIN STREET, ROOM 420
FORT WAYNE, IN 46802
(260) 427-1112 OFFICE
(260) 427-5553 FAX

TO: CITY ATTORNEY

FROM: BOARD OF PUBLIC WORKS

APPROVED BY: Robert P. Kennedy
Robert P. Kennedy, Chairman

DATE: August 5, 2004

SUBJECT: FILE # ASSIGNED BY RECORD LIBRARIAN

ACTION REQUEST: Please prepare an ordinance to be introduced on August 10, 2004, for Waterworks Bond, Resolution #91-198-13.

DIGEST SHEET

TITLE OF ORDINANCE: Waterworks Bond, Resolution #91-198-13.

SYNOPSIS OF ORDINANCE: Waterworks Bond, Resolution #91-198-13.

Prior Approval was requested N/A.

EFFECT OF PASSAGE: Improvement will be made.

EFFECT OF NON-PASSAGE: Improvement will not be made.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURE, SAVINGS) $16,700,000.00.

BOARD OF WORKS COMMITTEE _____

City Utilities
& Public Works

Interoffice Memo

Date: August 5, 2004

To: Common Council Members

From: Greg Meszaros, Director

RE: Waterworks Bond , Res. #91-198-13

Submitting for Council approval authorizing the acquisition, construction and installation of certain improvements and extensions to the City's waterworks, issuance of additional revenue bonds by the City of Fort Wayne, Indiana, to provide funds for the costs thereof, and authorizing the collection, segregation and distribution of the revenues of such waterworks and other related matters. The bond amount is not to exceed $16,700,000.00.

CC: BOW
Al Moll
Diane Brown
Chrono
File

ORDINANCE NO. _____

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, AUTHORIZING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE CITY'S WATERWORKS, ISSUANCE OF ADDITIONAL REVENUE BONDS BY THE CITY OF FORT WAYNE, INDIANA, TO PROVIDE FUNDS FOR THE COSTS THEREOF, AND AUTHORIZING THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SUCH WATERWORKS AND OTHER RELATED MATTERS

WHEREAS, the City of Fort Wayne, Indiana (the "City"), has heretofore established and constructed and currently owns and operates a waterworks (the "Waterworks"), by and through its Board of Public Works (the "Board") pursuant to the provisions of Indiana Code 8-1.5, as amended (the "Act"); and

WHEREAS, the Board has represented to the Council and the Council has determined that certain improvements to the Waterworks, as described herein, are necessary in order to serve adequately and protect and promote the public health, welfare and property of the inhabitants of the City; and

WHEREAS, this Council hereby finds that certain improvements to the Waterworks are necessary and that plans, specifications, detailed descriptions and estimates of the costs of the necessary improvements to the Waterworks, which plans, specifications, descriptions and estimates, to the extent required by law, have been or will be duly submitted to and approved by all governmental authorities having jurisdiction thereover (the improvements to the Waterworks as described in such plans and specifications are referred to herein as the "Project"); and

WHEREAS, this Council further finds that the estimates prepared with respect to the cost of the Project, including all authorized expenses relating thereto, including the allocable portion of the costs of issuance of bonds on account of the financing of all or a portion thereof, will be in an estimated amount of not to exceed Sixteen Million Seven Hundred Thousand and 00/100 Dollars ($16,700,000.00); and

WHEREAS, this Council hereby finds that in order to provide funds to finance the Project and authorized expenses relating thereto, including issuance costs in connection with the issuance of such revenue bonds, it will be necessary for the City to issue revenue bonds in an amount not to exceed Sixteen Million Seven Hundred Thousand and 00/100 Dollars ($16,700,000.00) payable solely from the revenues of the Waterworks, pursuant to the Act, and to authorize the sale of such revenue bonds by public sale, subject to the terms and conditions hereinafter set forth; and

WHEREAS, pursuant to Ordinance No. S-79-96, adopted by the Council on November 12, 1996 (the "1997 Ordinance"), the City has heretofore issued its waterworks revenue bonds (the "1997 Bonds"), payable from the net revenues of the Waterworks, outstanding, as of the adoption of this Ordinance, in the aggregate principal amount of Four Million Five Hundred Forty Thousand and 00/100 Dollars ($4,540,000.00), bearing interest at per annum rates ranging from 4.50% to 4.75%, maturing annually on December 1 in the years 2004 to 2011 inclusive; and

WHEREAS, pursuant to Ordinance No. S-106-02, adopted by the Common Council on August 27, 2002 (the "2002 Ordinance"), the City has heretofore issued its waterworks refunding revenue bonds (the "2002 Bonds"), payable from the net revenues of the Waterworks, outstanding as of the adoption of this Ordinance, in the aggregate principal amount

of Three Million Seven Hundred Sixty Thousand and 00/100 Dollars ($3,760,000.00), bearing interest at three percent (3.0%) per annum, maturing annually on December 1 in the years 2004 to 2006 inclusive; and

WHEREAS, pursuant to Ordinance No. S-127-02, adopted by the Common Council on October 22, 2002 (the "2003 Ordinance" and with the 1997 Ordinance and the 2002 Ordinance, the "Prior Ordinances"), the City has heretofore issued its waterworks revenue bonds (the "2003 Bonds" and with the 1997 Bonds and the 2002 Bonds, the "Prior Bonds"), payable from the net revenues of the Waterworks, outstanding as of the adoption of this Ordinance, in the aggregate principal amount of Five Million Four Hundred Ninety-five Thousand and 00/100 Dollars ($5,495,000.00), bearing interest at per annum rates ranging from 2.00% to 4.25%, maturing annually on December 1 in the years 2004 to 2017 inclusive; and

WHEREAS, under the Prior Ordinances, the City reserved the right to authorize and issue additional bonds, payable out of the net revenues of its Waterworks, ranking on a parity with the Prior Bonds; and

WHEREAS, Crowe Chizek and Company LLC, Financial Advisor to the City (the "Financial Advisor"), has been employed by the Board, have analyzed the records and finances of the Waterworks, and have submitted preliminary evidence and findings demonstrating compliance with the conditions set forth in the Prior Ordinances for the issuance of additional revenue bonds payable out of the revenues of the Waterworks and ranking on a parity with the Prior Bonds; and

WHEREAS, subject to the provisions of the immediately preceding paragraph, this Council now finds that all conditions precedent to the adoption of an ordinance, authorizing the issuance of additional bonds ranking on a parity with the Prior Bonds for the purpose of

financing the cost of the Project and the authorized costs relating thereto, have been complied with in accordance with the provisions of the Prior Ordinances, the Act and the Refunding Law; and

WHEREAS, the Council consequently seeks to authorize the issuance of the revenue bonds on a parity with the Prior Bonds to finance the Project pursuant to the Act and the sale of such revenue bonds, pursuant to the provisions of the Act, subject to and dependent upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

Section 1. Acquisition and Installation of the Project. The City, being the owner of and engaged in operating the Waterworks hereby orders, authorizes and directs the Board to proceed with the acquisition and installation of the Project, pursuant to the Act and in accordance with the plans, specifications, descriptions and estimates heretofore or hereafter prepared at the direction of and filed with the Board, which plans, specifications, descriptions and estimates submitted to this meeting are hereby adopted and approved and, by reference, incorporated fully in this Ordinance, and to finance a portion of the costs of the Project through the issuance of waterworks revenue bonds pursuant to and in the manner described by the Act and this Ordinance, which revenue bonds shall be payable solely out of the revenues of the Waterworks in accordance with the Act and this Ordinance. The actions of the Board in connection with the acquisition and financing of the Project are hereby authorized, approved, ratified and confirmed. Where used in this Ordinance, the term "City" shall be construed also to include any department, board (including the Board), commission, officer or officers of the City or of any such department, board or commission. The terms "Waterworks," "waterworks," "water system," and

similar terms used in this Ordinance, shall be construed to mean and include the City's existing electric distribution system, and all real estate and equipment used in connection therewith and appurtenances thereto, and all extensions, additions and improvements thereto and replacements thereof, hereafter constructed or acquired.

Section 2. Description of the Project. The Project consists of certain improvements to the waterworks system of the City, specifically (i) the construction and equipping of an emergency generator facility, (ii) the design of the North Pump Building and Electrical Pump Building, (iii) the design of the St. Joe Dam Electrical and Pump Project, (iv) the winterization of Plant No. 3, (v) the acquisition and installation of replacement drives and shafts on certain tanks located in Plant No. 2 and of certain improvements to the lime sludge pump and pipe and the Filter Building valves, (vi) the completion of Phase 2 of the Lake Avenue Feeder and the Northwest Feeder Main Projects, and (vii) the replacement of certain mains in connection with Phase 1 of the Glenwood Park Project and Phase 3 of the Indian Village Project, and certain other mains located along Lima Road, Elyetta & Strathmore Streets, Lillian Avenue & Trinity Boulevard, and South Monroe Street, along with other such plant improvement and main replacement projects.

The City, acting by and through the Board, shall proceed with the design and/or acquisition, construction and installation of the Project and shall enter into all contracts necessary or appropriate for such purpose, in conformity with and subject to the requirements and conditions set forth in this Ordinance and in the Act.

Section 3. The Bonds. In accordance with the Act and for the purpose of providing funds with which to pay all or a portion of the costs of the Project, together with authorized expenses relating thereto including the costs of issuance of the Bonds, the City shall

issue and sell its waterworks revenue bonds pursuant to the provisions of the Act and this Ordinance, which bonds shall be payable on a parity with the Prior Bonds solely out of the Waterworks Sinking Fund described herein.

Any other provisions of this Ordinance to the contrary notwithstanding, the Bonds (defined herein) shall be issued on a parity with the outstanding Prior Bonds, and none of the provisions of this Ordinance shall be construed to affect the rights of the holders of the outstanding Prior Bonds. The Controller of the City (the "Controller") is authorized to employ the Financial Advisor, to perform any and all computations necessary to confirm the preliminary evidence and findings demonstrating compliance with the conditions set forth in the Prior Ordinances for the issuance of additional revenue bonds on a parity with the outstanding Prior Bonds. The City shall not issue the Bonds without first receiving a certificate from the Financial Advisor in form and substance satisfactory to the Controller and to the effect that the City and the Waterworks are in complete compliance with the conditions set forth in the Prior Ordinances for the issuance of additional revenue bonds on a parity with the outstanding Prior Bonds.

The bonds authorized by this Ordinance shall be designated as "City of Fort Wayne, Indiana, Waterworks Revenue Bonds of 200_" (the "Bonds") (with the blank to be filled in at the time of issuance), and shall be in an aggregate principal amount not to exceed Sixteen Million Seven Hundred Thousand and 00/100 Dollars ($16,700,000.00).

The Bonds shall be issued as fully registered bonds in denominations of Five Thousand Dollars ($5,000) and any integral multiple thereof not exceeding the aggregate principal amount of the Bonds maturing in any one year, shall be numbered consecutively from 04R-1 upward and shall bear interest at a rate or rates not exceeding eight percent (8.0%) per annum. Interest on the Bonds shall be calculated on the basis of twelve (12) thirty (30)-day

months for a three hundred and sixty (360)-day year and such interest shall be payable semiannually on June 1 and December 1 of each year, beginning June 1, 2005 (each an "Interest Payment Date") or such later date as may be set forth in the Issuer's Certificate (defined herein). The principal of the Bonds shall mature serially beginning December 1, 2005, or such later date as may be set forth in the Issuer's Certificate (defined herein) over a period ending no later than twenty (20) years from the date of issuance of the Bonds. The final principal maturity schedule for the Bonds shall be certified by the Controller of the City (the "Controller") based on the advice of the Financial Advisor, and to be set forth in a written certificate of the Controller (the "Issuer's Certificate") prior to the sale of the Bonds.

At the option of the purchaser of the Bonds, the Bonds may be aggregated into one or more term bonds payable from mandatory sinking fund redemption payments (the "Term Bonds") required to be made as set forth below. The Bonds shall have a stated maturity or maturities of December 1 in the years in which the Bonds are outstanding as determined herein, and shall be subject to mandatory sinking fund redemption prior to maturity at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the redemption date, but without premium, on December 1 of each year and in the principal amount corresponding to and consistent with the principal maturity schedule determined as set forth above.

The Registrar and Paying Agent (as defined herein) shall credit against any mandatory sinking fund requirement for the Term Bonds, any Bonds of such maturity delivered to the Registrar and Paying Agent for cancellation or purchased for cancellation by the Registrar and Paying Agent and cancelled by the Registrar and Paying Agent and not theretofore applied as a credit against any mandatory sinking fund requirement. Each Bond so delivered or purchased shall be credited by the Registrar and Paying Agent at 100% of the principal amount

thereof against the mandatory sinking fund requirements for the applicable Term Bond in inverse order of mandatory sinking fund redemption dates, and the principal amount of such Term Bond to be redeemed on such mandatory sinking fund redemption dates by operation of the mandatory sinking fund requirements shall be reduced accordingly; provided, however, the Registrar and Paying Agent shall only credit Bonds against the mandatory sinking fund requirements to the extent such Bonds are received on or before 45 days preceding the applicable mandatory sinking fund redemption date.

Notice of any such mandatory sinking fund redemption shall be given in the same manner as notice of optional redemption is required to be given pursuant to Section 6 of this Ordinance. In the event any of the Bonds are issued as Term Bonds, the form of the Bond set forth in Appendix A of this Ordinance shall be modified accordingly. Any reference to payment of principal on Bonds shall include payment of scheduled mandatory sinking fund redemption payments.

The Bonds shall bear an original issue date which shall be the first day of the month in which the Bonds are sold or delivered (unless otherwise provided in the Issuer's Certificate), and each Bond shall also bear the date of its authentication. Any Bond authenticated on or before May 15, 2005 shall pay interest from its original issue date. Any Bond authenticated thereafter shall pay interest from the Interest Payment Date next preceding the date of authentication of such Bond to which interest thereon has been paid or duly provided for, unless such Bond is authenticated after the day which is fifteen (15) days prior to the Interest Payment Date and on or before such Interest Payment Date, in which case interest thereon shall be paid from such Interest Payment Date.

Section 4. Registrar and Paying Agent; Payment on Bonds. The Controller is hereby authorized to appoint a registrar and paying agent for the Bonds (the "Registrar" and the "Paying Agent" and, in both such capacities, the "Registrar and Paying Agent"). The Registrar and Paying Agent shall be charged with and shall by appropriate agreement undertake the performance of all of the duties and responsibilities customarily associated with each such position, including without limitation, the authentication of the Bonds. The Controller is further authorized and directed to enter into such agreements and understandings with the Registrar and Paying Agent as will enable and facilitate the performance of its duties and responsibilities, and is authorized and directed to pay such fees as the Registrar and Paying Agent may reasonably charge for its services in such capacity, with such fees to be paid from the Waterworks Bond Sinking Fund as described in this Ordinance.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent upon giving thirty (30) days' notice in writing to the City and by first-class mail to each registered owner of the Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the City. Any such notice to the City may be served personally or sent by registered mail. The Registrar and Paying Agent may also be removed at any time as Registrar and Paying Agent by the City, in which event the City may appoint a successor Registrar and Paying Agent. The City shall notify each registered owner of Bonds then outstanding by first-class mail of the removal of the Registrar and Paying Agent. Notices to registered owners of the Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the registration books kept by the Registrar. Any predecessor Registrar and Paying Agent shall deliver all of the Bonds and cash in its possession with respect thereto,

together with the registration books, to the successor Registrar and Paying Agent. The Controller is hereby authorized to act on behalf of the City with regard to any of the aforementioned actions of the City relating to the resignation or removal of the Registrar and Paying Agent and appointment of a successor Registrar and Paying Agent.

Principal of and any redemption premium on the Bonds shall be payable at the principal corporate trust office of the Paying Agent. Interest on the Bonds shall be paid by check or draft mailed or delivered by the Paying Agent to the registered owner thereof at the address as it appears on the registration books kept by the Registrar as of the last day of the month immediately preceding the Interest Payment Date or at such other address as may be provided to the Paying Agent in writing by such registered owner. All payments on the Bonds shall be made in any coin or currency of the United States of America which, on the dates of such payments, shall be legal tender for the payment of public or private debt.

Section 5. Transfer and Exchange of Bonds; Book-Entry. Each Bond shall be transferable or exchangeable only on the registration books of the City maintained for such purpose at the principal corporate trust office of the Registrar, by the registered owner thereof in person, or by his or her attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or his or her attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. Each Bond may be transferred or exchanged without cost to the registered owner or his or her attorney duly authorized in writing, except for any tax or other governmental charge which may be required to be paid with respect

to such transfer or exchange. The Registrar shall not be obligated to make any transfer or exchange of any Bond (i) during the fifteen (15) day period immediately preceding an Interest Payment Date or (ii) after the mailing of notice calling such Bond for redemption. The City, the Registrar and the Paying Agent may treat and consider the person in whose name any Bond is registered as the absolute owner thereof for all purposes including the purpose of receiving payment of, or on account of, the principal thereof, redemption premium, if any, and interest thereon.

In the event any Bond is mutilated, lost, stolen or destroyed, the City may cause to be executed and the Registrar may authenticate a new Bond of like date, maturity and denomination as the mutilated, lost, stolen or destroyed Bond, which new Bond shall be marked in a manner to distinguish it from the Bond for which it was issued; provided, that in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Registrar, and in the case of any lost, stolen or destroyed Bond there shall be first furnished to the Registrar evidence of such loss, theft or destruction satisfactory to the City and the Registrar, together with indemnity satisfactory to them. In the event that any such mutilated, lost, stolen or destroyed Bond shall have matured or been called for redemption, instead of causing to be issued a duplicate Bond, the Registrar and Paying Agent may pay the same upon surrender of the mutilated Bond or upon satisfactory indemnity and proof of loss, theft or destruction in the case of a lost, stolen or destroyed Bond. The City and the Registrar and Paying Agent may charge the owner of any such Bond with their reasonable fees and expenses in connection with the above. Every substitute Bond issued by reason of any Bond being lost, stolen or destroyed shall, with respect to such Bond, constitute a substitute contractual obligation of the City pursuant to this Ordinance, whether or not the lost, stolen or destroyed Bond shall be found at any time, and shall

be entitled to all the benefits of this Ordinance, equally and proportionately with any and all other Bonds duly issued hereunder.

In the event that any Bond is not presented for payment or redemption on the date established therefor, the City may deposit in trust with the Paying Agent an amount sufficient to pay such Bond or the redemption price thereof, as appropriate, and thereafter the owner of such Bond shall look only to the funds so deposited in trust with the Paying Agent for payment and the City shall have no further obligation or liability with respect thereto.

The Bonds shall initially be issued and held in book-entry form on the books of the central depository system, The Depository Trust Company, its successors, or any successor central depository system appointed by the City from time to time (the "Clearing Agency"). The City and the Registrar and Paying Agent may, in connection therewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the Bonds, as are necessary or appropriate to accomplish or recognize such book-entry form Bonds.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency (1) any such Bond may be registered upon the books kept by the Registrar and Paying Agent in the name of such Clearing Agency, or any nominee thereof, including CEDE & Co., as nominee of The Depository Trust Company; (2) the Clearing Agency in whose name such Bond is so registered shall be, and the City and the Registrar and Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such Bond for all purposes of this Ordinance, including, without limitation, the receiving of payment of the principal of and interest on such Bond, the receiving of notice, and the giving of consent; (3) neither the City nor the Registrar and Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17A of the Securities Exchange Act

of 1934, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any Bond, including, without limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any Bond or any responsibility or obligation hereunder with respect to the receiving of payment of principal, premium, if any, or interest on any Bond, the receiving of notice, or the giving of consent; (4) the Clearing Agency is not required to present any Bond called for partial redemption prior to receiving payment so long as the Registrar and Paying Agent and the Clearing Agency have agreed to the method for noting such partial redemption; and (5) payment of the principal of and interest on the Bonds may be made by wire transfer or other method acceptable to the Clearing Agency.

If either (i) the City receives notice from the Clearing Agency which is currently the registered owner of the Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the Bonds or (ii) the City elects to discontinue its use of such Clearing Agency as a Clearing Agency for the Bonds, then the City and the Registrar and Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the Bonds and to transfer the ownership of each of the Bonds to such person or persons, including any other Clearing Agency, as the holder of the Bonds may direct in accordance with this Ordinance. Any expenses of such discontinuance and transfer, including expenses of printing new certificates to evidence the Bonds, shall be paid by the City.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency, the Registrar and Paying Agent shall be entitled to request and rely upon a

certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity of any beneficial owners of the Bonds as of a record date selected by the Registrar and Paying Agent. For purposes of determining whether the consent, advice, direction or demand of a Registered Owner of the Bonds has been obtained, the Registrar and Paying Agent shall be entitled to treat the beneficial owners of the Bonds as the holders of the Bonds.

Section 6. Optional Redemption of the Bonds. The Bonds shall be subject to redemption at the option of the City, in whole or in part, upon thirty (30) days written notice, to the registered owner or owners of the Bonds to be redeemed, on any December 1 not earlier than ten (10) years from the original date of the Bonds, at a redemption price and in amounts and maturities and in order of maturities determined by the Mayor and the Clerk upon the advice of City's financial advisor as set forth in the Issuer's Certificate.

Official notice of such redemption shall be mailed by the Registrar and Paying Agent by first class mail at least thirty (30) days prior to the scheduled redemption date to each of the registered owners of the Bonds called for redemption (unless waived by any such registered owner) at the address shown on the registration books of the Registrar and Paying Agent, or at such other address as is furnished in writing by such registered owner to the Registrar; provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any Bond shall not affect the validity of the proceedings for the redemption of any other Bonds. The notice shall specify the redemption price, the date and place of redemption, and the registration numbers (and, in case of partial redemption, the respective principal amounts) of the Bonds called for redemption. The place of redemption may be at the principal corporate trust office of the Registrar and Paying Agent or as otherwise determined by

the City. Interest on the Bonds (or portions thereof) so called for redemption shall cease to accrue on the redemption date fixed in such notice, if sufficient funds are available at the place of redemption to pay the redemption price on the redemption date and when such Bonds (or portions thereof) are presented for payment. Any Bond redeemed in part may be exchanged for a Bond or Bonds of the same maturity in authorized denominations equal to the remaining principal amount thereof.

In addition to the foregoing notice, the City may also direct that further notice of redemption of the Bonds be given, including without limitation and at the option of the City, notice described in paragraph (a) below given by the Registrar and Paying Agent to the parties described in paragraphs (b) and (c) below. No defect in any such further notice and no failure to give all or any portion of any such further notice shall in any manner defeat the effectiveness of any call for redemption of Bonds so long as notice thereof is mailed as prescribed above.

(a) If so directed by the City, each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus (i) the CUSIP numbers of all Bonds being redeemed; (ii) the date of issue of the Bonds as originally issued; (iii) the rate of interest borne by each Bond being redeemed; (iv) the maturity date of each Bond being redeemed; and (v) any other descriptive information needed to identify accurately the Bonds being redeemed.

(b) If so directed by the City, each further notice of redemption shall be sent at least thirty-five (35) days before the redemption date by registered or certified mail or overnight delivery service to all registered securities depositories then in the business of holding substantial amounts of obligations of types

comprising the Bonds and to one or more national information services that disseminate notices of redemption of obligations such as the Bonds.

(c) If so directed by the City, each such further notice shall be published one time in The Bond Buyer of New York, New York or, if the Registrar believes such publication is impractical or unlikely to reach a substantial number of the holders of the Bonds, in some other financial newspaper or journal which regularly carries notices of redemption of other obligations similar to the Bonds, such publication to be made at least thirty (30) days prior to the date fixed for redemption.

Upon the payment of the redemption price of the Bonds (or portions thereof) being redeemed and if so directed by the City, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds (or portions thereof) being redeemed with the proceeds of such check or other transfer.

Section 7. Execution and Authentication of the Bonds. The Bonds shall be executed in the name of the City by the manual or facsimile signature of the Mayor countersigned by the manual or facsimile signature of the Controller and shall be attested by the manual or facsimile signature of the Clerk, with the seal of the City or a facsimile thereof to be affixed to each of the Bonds. The Bonds shall be authenticated by the manual signature of the Registrar, and no Bond shall be valid or become obligatory for any purpose until the certificate of authentication thereon has been so executed. In case any official whose signature appears on any Bond shall cease to be such official before the delivery of such Bond, the signature of such official shall nevertheless be valid and sufficient for all purposes, the same as if such official had been in office at the time of such delivery. Subject to the provisions of this Ordinance regarding

the registration of the Bonds, the Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

Section 8. Security and Sources of Payment for the Bonds. The Bonds, when fully paid for and delivered to the purchaser or purchasers thereof, together with any bonds hereafter issued on a parity therewith, as to both principal and interest, shall be valid and binding special revenue obligations of the City, payable from and secured by an irrevocable pledge of and constituting a charge upon all of the net revenues (herein defined as gross revenues after deduction only for the payment of the reasonable expenses of operation, repair and maintenance, but not including depreciation and payments in lieu of taxes) derived from the Waterworks on a parity basis with the Prior Bonds, and all additions and improvements thereto and replacements thereof subsequently constructed or acquired, and deposited to the Waterworks Sinking Fund. The City shall not be obligated to pay the Bonds or the interest thereon except from the net revenues of the Waterworks and the Bonds shall not constitute an indebtedness of the City within the meaning of the provisions and limitations of the constitution of the State of Indiana.

Section 9. Form of the Bonds. The form and tenor of the Bonds shall be substantially as set forth in Appendix A, attached hereto and incorporated herein as if set forth at this place (with all blanks to be properly completed prior to the preparation of the Bonds).

Section 10. Issuance, Sale and Delivery of the Bonds. The Controller is hereby authorized and directed to have the Bonds prepared. The Bonds shall be sold by public sale. Prior to the sale of the Bonds, the Controller shall cause to be published a notice of such sale two times at least one week apart in the Fort Wayne Sentinel, the Fort Wayne Journal Gazette, and the Court & Commercial Record. Such notice, or a summary thereof, may also be published in the Bond Buyer, a financial journal published in the City and State of New York and/or in other

publications, in the discretion of the Controller. The notice shall state: (1) the amount of the Bonds to be offered; (2) the denominations; (3) the dates of maturity; (4) the maximum rate or rates of interest; (5) the time, date and place of sale; and (6) the terms and conditions upon which bids will be received and made. Such notice may also include such other information as the Controller shall deem necessary. Such notice shall also provide, among other things, that each bid shall be accompanied by a certified or cashier's check or a financial surety bond from an insurance company in an amount equal to one percent (1%) of the principal amount of the Bonds to guarantee performance on the part of the bidder; that if the Bonds are awarded to a bidder who has submitted a financial surety bond to the City, then such bidder must submit the required amount of the good faith deposit to the City in the form of a certified or cashier's check (or a wire transfer consisting of immediately available funds to the City as instructed by the City) not later than 3:00 p.m. (local time) on the next business day following the award by the City; that if such check or wire transfer is not received by that time, the financial surety bond may be drawn upon by the City to satisfy the deposit requirements; and that in the event the successful bidder shall fail or refuse to accept delivery of and pay for the Bonds as soon as the Bonds are ready for delivery, or at the time fixed in the notice of intent to sell, then such check and the proceeds thereof shall become the property of the City and shall be considered as the City's liquidated damages on account of such default.

All bids for Bonds sold at public sale shall be sealed and shall be presented to the Controller at the Controller's office (or such other place as the Controller shall designate), and the Controller shall continue to receive all bids offered until the hour fixed for the sale of the Bonds, at which time and place she shall open and consider each bid. Bidders for the Bonds shall be required to name the rate or rates of interest which the Bonds are to bear, not exceeding

eight percent (8.0%) per annum. Such interest rate or rates shall be in multiples of one-eight (1/8) or one twentieth (1/20) of one percent (1%). Bids specifying more than one interest rate shall also specify the amount and maturities of the Bonds bearing each rate, and all Bonds maturing on the same date shall bear the same rate of interest. The interest rate on Bonds of a given maturity must be at least as great as the interest rate on Bonds of any earlier maturity. Subject to the provisions set forth below, the Controller shall award the Bonds to the bidder offering the lowest net interest cost to the City, to be determined by computing the total interest on all of the Bonds of such series from the date thereof to their maturities and deducting therefrom the premium bid, if any, or adding thereto the amount of any discount. No bid for less than ninety-nine percent (99.0%) of the par value of the Bonds (or such higher percentage of the par value of the Bonds as the Controller, with the advice of the Financial Advisor to the City, shall determine prior to the publication of the notice of the sale of the Bonds), plus accrued interest at the rate or rates named to the date of delivery, will be considered. The Controller shall have full right to reject any and all bids. In the event no acceptable bid is received at the time fixed for the sale of the Bonds, the Controller shall be authorized to continue to receive bids from day to day thereafter for a period not to exceed thirty (30) days, without readvertising, pursuant to Indiana law.

The Controller is hereby authorized to determine, in her discretion, to sell the Bonds pursuant to the general provisions of Indiana Code 5-1-11-2(b), and in the event of such a determination, those portions of this Section 8 which conflict with such provisions shall be deemed inapplicable.

Prior to the delivery of the Bonds, the Controller, subject to the direction of the Board, (i) shall be authorized to investigate, negotiate and obtain bond insurance, other forms of

credit enhancement and/or credit ratings on the Bonds and (ii) shall obtain a legal opinion as to the validity of the Bonds from Baker & Daniels, Fort Wayne, Indiana, bond counsel for the City, with such opinion to be furnished to the purchasers of the Bonds at the expense of the City. The costs of obtaining any such insurance, other credit enhancement and/or credit ratings, together with bond counsel's fee in preparing and delivering such opinion and in the performance of related services in connection with the issuance, sale and delivery of the Bonds, and local counsel's fee shall be considered as a part of the costs of the issuance of the Bonds and shall be paid out of the proceeds of the Bonds. The Mayor is hereby authorized to enter into an agreement or execute a certificate at the request of a bond insurer to evidence compliance with the covenants necessary to obtain such bond insurance.

Section 11. Disposition of Proceeds of the Bonds and Moneys Presently Held and on Deposit in the Funds and accounts of the Waterworks. The proceeds from the sale of the Bonds shall be deposited and applied as follows:

(a) The accrued interest and premium received at the time of the delivery of the Bonds, if any, shall be deposited in the Waterworks Sinking Fund hereinafter defined and described.

(b) The remaining proceeds from the sale of the Bonds shall be deposited in a bank or banks which are legally qualified depositories for the funds of the City, in a special account or accounts to be designated as "City of Fort Wayne, 2004 Waterworks Construction Account" (hereafter called the "2005 Construction Account"). Amounts in the 2005 Construction Account shall be first used to repay all amounts advanced for preliminary expenses, if any, and thereafter shall be expended only for the purpose of paying the costs of the

Project, as described in this Ordinance and in the Act, together with the incidental expenses incurred in connect with the Project and the allocable costs of issuance of the Bonds and as otherwise permitted or required by the Act. Any balance or balances remaining unexpended in the 2005 Construction Account after completion of the Project, which are not otherwise required to meet unpaid obligations incurred in connection with the acquisition and installation of the Project, shall be paid into the Waterworks Sinking Fund and shall be used solely for one or more of the purposes permitted thereunder. Pursuant to the Act, the owners of the Bonds shall be entitled to a lien on the proceeds of the Bonds until such proceeds are applied as required by this Ordinance and by Indiana law.

(c) Each of the funds and accounts of the Waterworks shall be deposited, held, secured or invested in accordance with the laws of the State of Indiana relating to the depositing, holding, securing or investing of public funds, including, particularly, applicable provisions of Indiana Code 5-13-9, as amended. Any interest or income derived from any such investments shall become a part of the moneys in the fund or account so invested.

Section 12. Collection of Revenues; Fund Operation, Repair and Maintenance. There shall be set apart and paid out of the gross revenues of the Waterworks into a cash operating fund previously established and continued hereby and designated as the Waterworks Operation and Maintenance Fund (the "Operation and Maintenance Fund") an amount necessary and sufficient to pay the monthly costs of operating, repairing and maintaining said Waterworks. The moneys credited to the Operation and Maintenance Fund shall be used for the payment of the reasonable and proper operation, repair and maintenance expenses of the Waterworks on a

day-to-day basis, but none of the moneys in the Operation and Maintenance Fund shall be used for extensions, improvements, or additions. Payments in lieu of taxes shall be made not more frequently than semiannually on or about June 30 and December 31 and may be made only if the amounts required to be held as of such dates in the Sinking Fund pursuant to Section 13 are so held. Any balance in the Operation and Maintenance Fund may be transferred to the Sinking Fund if necessary to prevent a default in payment on the then outstanding Bonds.

Section 13. Sinking Fund for Bonds. The Waterworks Sinking Fund (the "Sinking Fund") previously established and continued hereby and designated and constituted as the special fund for the payment of the interest on and principal of revenue bonds which by their terms are payable from the net revenues of the Waterworks. The Sinking Fund shall be divided into two accounts hereby designated as the Waterworks Debt Service Account (the "Debt Service Account") and the Waterworks Reserve Account (the "Reserve Account").

There shall be set aside from the gross revenues of the Waterworks, after first making the required payments into the Operation and Maintenance Fund, and paid into the Debt Service Account of the Sinking Fund monthly, as available, a sufficient amount of the net revenues of the Waterworks for the payment of (a) the interest on all bonds which by their terms are payable from the net revenues of said Waterworks, as such interest shall fall due, (b) the necessary fiscal agency charges for paying such bonds and interest, and (c) the principal of all bonds payable from the net revenues of the Waterworks, as such principal shall fall due. The monthly payments into said Debt Service Account shall be in an amount equal to at least one-sixth ($1/6^{th}$) of the amount required for interest during the next succeeding six (6) calendar months and an amount equal to one-twelfth ($1/12^{th}$) of the amount required for payments during

the next succeeding twelve (12) calendar months for the hereinabove described purposes other than interest payments.

There shall be held in said Reserve Account an amount which equals the following with respect to the Prior Bonds, the Bonds and any additional bonds subsequently issued on a parity with the Prior Bonds and the Bonds (the "Reserve Requirement"): the lesser of 10% of the proceeds thereof, the maximum annual principal and interest requirements thereon, or 125% of the average annual principal and interest requirements thereon. The Reserve Requirement is hereby determined to be reasonable. All money in the Reserve Account shall be used and withdrawn by the City solely for the purpose of making payment on the Prior Bonds, the Bonds and any additional bonds subsequently issued on a parity with the Prior Bonds and the Bonds to the extent that available moneys in the Debt Service Account are insufficient for such purpose, or to make the final payments on such bonds when money in the Reserve Account, together with other money held in the Sinking Fund, is sufficient to make all remaining payments to final maturity, provided, notwithstanding the foregoing, amounts in the Reserve Account in excess of the Reserve Requirement shall be transferred from time to time to the Debt Service Account and thereupon applied to the required payments into the Debt Service Account as provided in the preceding paragraph. In the event moneys held in the Reserve Account are used to pay principal of and interest on the Prior Bonds, the Bonds or any additional bonds subsequently issued on a parity with the Prior Bonds and the Bonds, then such depletion of said Reserve Account to an amount less than the Reserve Requirement shall be made up from available net revenues within twelve (12) months from substantially equal monthly deposits, after required deposits to the Debt Service Account, to restore the balance of the Reserve Account to an amount equal to the Reserve Requirement.

The Reserve Requirement, with respect to the Bonds, shall be deemed to be satisfied if there is on deposit in the Reserve Account, any surety bond, insurance policy, guaranty, letter of credit or other credit facility in any amount equal to the Reserve Requirement, the issuer of which credit facility is rated at least "AAA" by Standard & Poor's Ratings Group or "Aaa" by Moody's Investor Service.

Any excess revenues of the Waterworks available after making the deposits required by Sections 12 and 13 above may be used to provide or restore any debt service reserve account established to secure junior bonds issued as contemplated by Section 19(c).

In no event shall any part of the Sinking Fund be used in calling bonds for redemption prior to maturity except to the extent that the amount then in the Debt Service Account of the Sinking Fund exceeds the amount required to pay the bonds which will mature within a period of twelve (12) calendar months next following the date of such redemption, together with all interest on the bonds payable in said period. Any such excess of funds above said required level may also be used in purchasing outstanding bonds at a price less than the then applicable redemption price, if first approved by the Common Council. Moneys in the Sinking Fund shall not be used for any purpose whatsoever except as stated in this section.

Section 14. Funding Improvements to the Waterworks and Payments in Lieu of Taxes. Any excess revenues of the Waterworks available after making the deposits required by Sections 12 and 13 may be set aside and paid into the special utility fund which is hereby created and designated as the Waterworks Depreciation Fund (the "Depreciation Fund"), and be used to pay the cost of additions, improvements and extensions to the Waterworks. No revenues of the Waterworks shall be deposited in or credited to the Depreciation Fund which will interfere with the requirements of the Sinking Fund.

In the event of any deficiency at any time in the Operation and Maintenance Fund or the Sinking Fund, funds may be withdrawn from the Depreciation Fund for deposit into said Operation and Maintenance Fund or Sinking Fund in the amount of such deficiency.

Section 15. Separation of Funds; Investment of Moneys Therein. The Waterworks Sinking Fund shall be deposited in and maintained as a separate bank account or accounts from all other bank accounts of the City. The Operation and Maintenance Fund and the Waterworks Depreciation Fund may be maintained in a single bank account, or accounts, but such bank account, or accounts, shall likewise be maintained separate and apart from all other bank accounts of the City and apart from the Waterworks Sinking Fund bank account or accounts. Each of the funds and accounts of the Waterworks shall be deposited, held, secured or invested in accordance with the laws of the State of Indiana relating to the depositing, holding, securing or investing of public funds, including, particularly, applicable provisions of Indiana Code 5-13-9, as amended. Any interest or income derived from any such investments shall become a part of the moneys in the fund or account so invested, provided, however, that income derived from investment of moneys in the Debt Service Reserve Account of the Waterworks Sinking Fund shall be deposited to the Waterworks Depreciation Fund.

Section 16. Books and Records of Waterworks. The City shall keep proper books of record and accounts, separate from all of its other records and accounts, in which complete and correct entries shall be made showing all revenues collected from said works and deposited in said funds, and all disbursements made therefrom on account of the operation of the works, and to meet the requirements on the Waterworks Sinking Fund, and all other financial transactions relating to said works. There shall be prepared and furnished, upon written request, to the original purchasers of the Bonds and to any subsequent owner of the Bonds at the time

then outstanding, not more than four (4) months after the close of each fiscal year, complete financial statements of the works, covering the preceding fiscal year, which annual statements shall be certified by the Controller, or by licensed independent public accountants employed for that purpose. Copies of all such statements and reports shall be kept on file in the office of the Controller. Any owner or owners of at least $25,000 of the Bonds then outstanding shall have the right at all reasonable times to inspect the works and all records, accounts and data of the City relating thereto. Such inspections may be made by representatives duly authorized by written instrument.

Section 17. Covenant With Respect to Rates and Charges. The City covenants and agrees, subject to the approval of the Indiana Utility Regulatory Commission and to the fullest extent permitted by law, that it will establish and maintain just and equitable rates or charges for the use of and the service rendered by said works, to be paid by the owner of each and every lot, parcel of real estate or building that is connected with and uses said waterworks by or through any part of the water system of the City, or that in any way uses or is served by such works. Such rates or charges shall be sufficient in each year for the payment of the proper and reasonable expenses of operation, repair and maintenance of the works, and for the payment of the sums required to be paid into the Waterworks Sinking Fund by the Act and this Ordinance. Such rates or charges shall, if necessary, be changed and readjusted from time to time so that the revenues therefrom shall always be sufficient to meet the expenses of operation, repair and maintenance, and the requirements of the Waterworks Sinking Fund. The reasonable value of any facility or service rendered to the City, or to any department, agency or instrumentality thereof, including the use of water for hydrants for fire protection or for any other purpose, shall be charged against the City and shall be paid for as the charges accrue, and the payments so

received shall be deemed to be earnings derived from the operation of the Waterworks and shall be used and accounted for in the same manner as other earnings derived from the operation of the Waterworks. In no event shall the annual gross revenues of the Waterworks after payment of the expenses of operation, repair and maintenance (but not including depreciation and payments in lieu of taxes) be less than one hundred and twenty percent (120%) of the annual interest and principal requirements of Prior Bonds and the Bonds and any additional bonds issued pursuant to Section 18 hereof. For these purposes, the interest rate on variable rate debt shall be assumed to be the average interest rate thereon in the preceding calendar year.

Section 18. Additional Bonds. The City reserves the right to authorize and issue additional bonds, payable out of the net revenues of its waterworks, ranking on a parity with the Bonds authorized by this Ordinance, for the purpose of financing the cost of future additions, extensions and improvements to the waterworks, or to refund obligations, subject to the following conditions:

(a) All required payments into the Waterworks Sinking Fund shall have been made in accordance with the provisions of this Ordinance, and the interest on and principal of all bonds payable from the net revenues of the Waterworks shall have been paid to date in accordance with the terms thereof.

(b) As of the time of issuance of the additional parity bonds, the balance in the Reserve Account shall be at least equal to the Reserve Requirement for the Prior Bonds if any are then outstanding, the Bonds and all then outstanding bonds ranking on a parity therewith, provided, this condition shall be deemed satisfied if any required amount is to be provided from the proceeds of the newly issued parity bonds or other funds of the City, and furthermore, the ordinance

authorizing the proposed additional parity bonds must include a provision requiring the City to build the balance in the Reserve Account to an amount equal to the Reserve Requirement for the proposed additional parity bonds, unless the Reserve Account is fully funded as of the time of issuance of the additional parity bonds, from available net revenues within twelve (12) months from substantially equal monthly deposits after required deposits to the Debt Service Account.

(c) The net revenues of the Waterworks in the fiscal year immediately preceding the issuance of any such bonds ranking on a parity with the bonds authorized by this Ordinance shall be not less than one hundred twenty percent (120%) of the maximum annual interest and principal requirements of the then outstanding bonds and the additional parity bonds proposed to be issued; or, prior to the issuance of said parity bonds, the water rates and charges shall be increased or the service area or customer base shall be expanded sufficiently so that said increascd rates and charges applied to the previous fiscal year's operations would have produced net revenues for said year equal to not less than one hundred twenty percent (120%) of the maximum annual interest and principal requirements of the then outstanding bonds and the additional parity bonds proposed to be issued. For purposes of this subsection, the records of the Waterworks shall be analyzed and all showings shall be prepared by a certified public accountant or independent financial advisor employed by the City for that purpose.

(d) The principal of said additional parity bonds shall be payable annually on December 1 and the interest on said additional parity bonds shall be

payable semiannually on June 1 and December 1 in the years in which such principal and interest are payable, and, if the additional parity bonds are issued as capital appreciation bonds, the amount payable at maturity thereof shall be payable on June 1 and/or December 1 during the periods in which such maturity amounts are payable.

(e) Additional parity bonds issued as variable rate debt must be assumed to bear the maximum interest rate thereon for the purpose of certifying satisfaction of the 120% condition set forth above, and a maximum rate must be set for any such variable rate additional parity bonds. Furthermore, any put feature associated with such variable rate debt must be covered by remarketing proceeds or a liquidity facility issued by a provider which is either (i) rated in one of the two highest short-term rating categories of Moody's Investors Service or Standard & Poor's Rating Services, or (ii) for as long as any Bonds are insured by a bond insurer, acceptable to such bond insurer.

Section 19. Additional Covenants of the City. For purposes of further safeguarding the interests of the owners of the Bonds herein authorized, it is specifically provided as follows:

(a) The City shall at all times maintain the Waterworks in good condition and operate the Waterworks in an efficient manner and at a reasonable cost.

(b) So long as any of the Bonds are outstanding, the City shall maintain insurance on the insurable parts of the Waterworks of a kind and in an amount such as is customarily carried by private companies engaged in a similar

type of business. All insurance shall be placed with responsible insurance companies qualified to do business in the State of Indiana. In addition to or in lieu of the foregoing, the City may provide for coverage on all or part of the Waterworks comparable to that described above through a self-insurance program. Insurance proceeds shall be used in replacing or repairing the property destroyed or damaged; or, if not used for such purposes, shall be treated and applied as net revenues of the Waterworks.

(c) Except as otherwise provided in Section 18 of this Ordinance, so long as any of the Bonds are outstanding, no additional bonds or other obligations pledging any portion of the revenues of the Waterworks shall be authorized, executed or issued by the City except such as shall be made subordinate and junior in all respects to the Bonds, unless all of the Bonds are defeased, redeemed and retired coincidentally with the delivery of such additional bonds or other obligations.

(d) So long as any of the Bonds are outstanding, the City shall not mortgage, pledge or otherwise encumber the Waterworks, or any part thereof, nor shall it sell, lease or otherwise dispose of any portion thereof except to replace equipment which may become worn out or obsolete.

(e) The provisions of this Ordinance shall constitute a contract by and between the City and the owners of the Bonds herein authorized, and after the issuance of the Bonds, this Ordinance shall not be repealed or amended in any respect which will adversely affect the rights of the owners of the Bonds, nor shall the Common Council adopt any law, ordinance or resolution which in any way

adversely affects the rights of such owners so long as any of the Bonds or the interest thereon remains unpaid. Except for the changes set forth in Section 23(a)-(f), this Ordinance may be amended, however, without the consent of the owners of the Bonds if the Common Council determines, in its sole discretion, that such amendment would not adversely affect the owners of the Bonds.

(f) The provisions of this Ordinance shall be construed to create a trust in the proceeds of the sale of the Bonds herein authorized for the uses and purposes herein set forth, and the owners of the Bonds shall retain a lien on such respective proceeds until the same are applied in accordance with the provisions of this Ordinance and the Act. The provisions of this Ordinance shall also be construed to create a trust in the portion of the net revenue herein directed to be set apart and paid into the Waterworks Sinking Fund for the uses and purposes of said fund as in this Ordinance set forth. The owners of the Bonds shall have all of the rights, remedies and privileges set forth in the provisions of the Act, including the right to have a receiver appointed to administer said waterworks, in the event of default in the payment or the principal of or interest on any of the Bonds herein authorized or in the event of default in respect to any of the provisions of this Ordinance or the governing Act. The Common Council reserves the right, however, to amend this Ordinance from time to time to preserve the Tax Exemption described in Section 22 hereof without the approval of any owner of the Bonds so long as the Common Council certifies that such amendment does not violate this subsection (f) of Section 19.

Section 20. Defeasance of the Bonds. If, when the Bonds shall have become due and payable in accordance with their terms, or shall have been duly called for redemption, or irrevocable instructions to call the Bonds for redemption shall have been given and the whole amount of the principal of and interest on and the premium, if any, so due and payable upon all of the Bonds then outstanding shall be paid; or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit fully secured as to both principal and interest by obligations of the kind described in (ii) above of a bank or banks, the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust, and provision shall also be made for paying all fees and expenses for the redemption, then and in such event the Bonds shall no longer be deemed outstanding or entitled to the pledge of the revenues of the Waterworks.

Section 21. Tax Covenants. In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes and as an inducement to purchasers of the Bonds, the City represents, covenants and agrees that:

(a) No person or entity or any combination thereof, other than the City or any other governmental unit within the meaning of Section 141(b)(6) and Section 150(a)(2) of the Internal Revenue Code of 1986, as amended (the "Code") ("Governmental Unit"), will use proceeds of the Bonds or property financed by the Bond proceeds other than as a member of the general public. No person or entity or any combination thereof other than the City or another Governmental Unit will own property financed by the Bond proceeds or will have actual or

beneficial use of such property pursuant to a lease, a management or incentive payment contract, an arrangement such as take-or-pay or output contract or any other type of arrangement that differentiates that person's or entity's use of such property from the use by the public at large, other than as may be permitted by Revenue Procedure No. 97-13.

(b) No Bond proceeds will be loaned to any entity or person. No Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a person or entity other than a Governmental Unit in any manner that would in substance constitute a loan of the Bond proceeds.

(c) The City will not take, or cause or permit to be taken by it or by any party under its control, or fail to take or cause or permit to fail to be taken by it or by any party under its control, any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the Bonds pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion. The City further covenants that it will not make any investment or do any other act or thing during the period that any Bond is outstanding hereunder which would cause any Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations applicable thereto as in effect on the date of delivery of the Bonds.

(d) The City will, to the extent necessary to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes, rebate all required arbitrage profits on Bond proceeds or other moneys treated as Bond

proceeds to the federal government and will set aside such moneys in a Rebate Account to be held by the Controller in trust for such purpose.

Section 22. Waiver of Tax Covenants. Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance ("Tax Sections") which are designed to preserve the tax exempt status of interest on the Bonds or the exclusion of interest on the Bonds from gross income under federal law ("Tax Exemption") need not be complied with if the City receives an opinion of nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Exemption.

Section 23. Supplemental Ordinances. Subject to the terms and provisions contained in this Section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the bonds issued pursuant to this Ordinance and then outstanding shall have the right, from time to time, anything contained in this Ordinance to the contrary notwithstanding, to consent to and approve the adoption by the City of such ordinance or ordinances supplemental hereto as shall be deemed necessary or desirable by the City for the purpose of modifying, altering, amending, adding to or rescinding in any particular any of the terms or provisions contained in this Ordinance, or in any supplemental ordinance; provided, however, that nothing herein contained shall permit or be construed as permitting:

(a) An extension of the maturity of the principal of, mandatory sinking fund redemption date, if any, or interest on any bond issued pursuant to this Ordinance; or

(b) A reduction in the principal amount of any bond or the redemption premium or the rate of interest thereon; or

(c) The creation of a lien upon or a pledge of the revenues of the waterworks ranking prior to the pledge thereof created by this Ordinance; or

(d) A preference or priority of any bond or bonds issued pursuant to this Ordinance over any other bond or bonds issued pursuant to the provisions of this Ordinance; or

(e) A reduction in the aggregate principal amount of the bonds requircd for consent to such supplemental ordinance; or

(f) A reduction in the Reserve Requirement.

If the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the bonds outstanding at the time of adoption of such supplemental ordinance shall have consented to and approved the adoption thereof by written instrument to be maintained on file in the office of the Clerk of the City, no owner of any bond issued pursuant to this Ordinance shall have any right to object to the adoption of such supplemental ordinance or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the City or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance of the City and all owners of bonds issued pursuant to the provisions of this Ordinance then outstanding, shall thereafter be determined, exercised and enforced in accordance with this Ordinance, subject in all respects to such modifications and amendments. Notwithstanding anything contained in the foregoing provisions of this Ordinance, the rights and obligations of

the City and of the owners of the bonds authorized by this Ordinance, and the terms and provisions of the bonds and this Ordinance, or any supplemental ordinance, may be modified or altered in any respect with the consent of the City and the consent of the owners of all the bonds issued pursuant to this Ordinance then outstanding.

Section 24. Payments on Holidays. If the date of making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the City or the city in which the Registrar and Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day which is not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal date.

Section 25. The Bonds shall be offered and sold pursuant to an Official Statement with respect to the Bonds (the "Official Statement"), to be made available and distributed in such manner, at such times, for such periods and in such number of copies as may be required pursuant to Rule 15c2-12 promulgated by the United States Securities and Exchange Commission (the "Rule"). The Common Council hereby authorizes the Mayor to approve the form of the Preliminary Official Statement upon the advice of counsel with such approval to be conclusively evidenced by signature of the Mayor thereon. The Common Council hereby authorizes the Mayor to deem "final" the Preliminary Official Statement, as of its date, in accordance with the provisions of the Rule, subject to completion as permitted by the Rule, and the Common Council further authorizes the distribution of the deemed final Official Statement. The Common Council hereby authorizes and directs the Mayor, upon the advice of the counsel to

place into final form and distribute and cause to be delivered the final Official Statement in accordance with the Rule, and further authorizes the Mayor to execute the final Official Statement. The Common Council covenants and agrees that it will comply with and carry out the continuing disclosure requirements of Section (b)(5) of the Rule. The Common Council hereby authorizes the Mayor to approve a continuing disclosure contract and to execute the same on the date the Bonds are issued

Section 26. Further Actions. The Common Council hereby requests, authorizes and directs the Mayor, the Controller, and the Clerk, and each of them, for and on behalf of the City, to prepare, execute and deliver any and all other instruments, letters, certificates, agreements and documents as are determined to be necessary or appropriate to consummate the transactions contemplated by this Ordinance, and such determination shall be conclusively evidenced by the execution thereof. The instruments, letters, certificates, agreements and documents necessary or appropriate to consummate the transactions contemplated by this Ordinance shall, upon execution, as contemplated herein, constitute the valid and binding obligations or representations and warranties of the City, the full performance and satisfaction of which by the City is hereby authorized and directed.

Section 27. Repeal of Other Ordinances. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Ordinance, are, to the extent of such conflict, hereby repealed; provided, however, that this Ordinance shall not be construed as repealing or modifying in any respect any of the provisions of the Prior Ordinances as they relate to the Prior Bonds.

Section 28. Captions. The captions in this Ordinance are inserted only as a matter of convenience and reference, and such captions are not intended and shall not be

construed to define, limit, establish, interpret or describe the scope, intent or effect of any provision of this Ordinance.

Section 29. Effective Date. This Ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

* * * * *

PASSED AND ADOPTED by the Common Council of Fort Wayne, Indiana, on the _____ day of _____, 2004.

COMMON COUNCIL OF THE
CITY OF FORT WAYNE, INDIANA

By: _____
Member of the Common Council

APPROVED AS TO FORM AND LEGALITY

_____
Timothy A. Manges, City Attorney

APPENDIX A TO
BOND ORDINANCE

FORM OF REGISTERED BOND

(Form of Face of Bond)

UNITED STATES OF AMERICA
STATE OF INDIANA, COUNTY OF ALLEN
CITY OF FORT WAYNE, INDIANA,
WATERWORKS REVENUE BOND OF 2004

No. 04R-__

Interest Rate	Maturity Date	Original Date	Authentication Date	CUSIP No.

Registered Owner: CEDE & Co.

Principal Amount:

The City of Fort Wayne (the "City"), in Allen County, State of Indiana, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, upon surrender hereof, solely out of the special revenue fund hereinafter referred to, the Principal Amount specified above, on the Maturity Date set forth above (unless this bond be subject to and be called for redemption prior to maturity as hereinafter provided), and to pay interest thereon until the Principal Amount is fully paid at the Interest Rate per annum specified above from the Original Date or the interest payment date to which interest has been paid next preceding the Authentication Date of this bond unless this bond is authenticated after the fifteenth day of the month preceding an interest payment date and on or before such interest payment date, in which case it shall bear interest from such interest payment date, and unless this bond is authenticated on or before _____, it shall bear interest from the Original Date, which interest is payable commencing on June 1, 2005, and semiannually on each June 1 and December 1 thereafter. Interest shall be calculated on the basis of a twelve (12) thirty (30)-day months for a three hundred sixty (360)-day year.

The principal of this bond is payable at the principal corporate trust office of _____, in the City of _____, Indiana, or of any successor registrar and paying agent appointed under the Ordinance hereinafter mentioned (the "Registrar" and the "Paying Agent"). Interest hereon will be paid by cash or draft mailed or delivered to the Registered Owner hereof at the address as it appears on the registration books of the Registrar as of the fifteenth day of the month immediately preceding the applicable interest payment date or at such other address as is furnished to the Paying Agent in writing by such Registered Owner. Interest on, together with the principal of, this Bond will be paid directly to The Depository Trust Company, New York, New York ("DTC"), by wire transfer in same day funds by the Paying Agent so long as DTC or its nominee is the registered owner of the Bond. All payments on this bond shall be made in any coin or currency of the United States of America which, on the dates of such payments, shall be legal tender for the payment of public and private debts.

This bond and the other bonds of this issue, together with the interest payable hereon and thereon, are payable solely from and secured by an irrevocable pledge of and constitute a first charge upon all of the net revenues (defined to be gross revenues after deduction only for the payment of the reasonable expenses of operation, repair and maintenance, but not including depreciation and payments in lieu of taxes) derived from the waterworks of the City, including the existing works and all additions and improvements thereto subsequently acquired or

constructed; and rank on a parity basis with outstanding revenue bonds of the City, (i) issued pursuant to Ordinance No. 79-96 of the City and designated "City of Fort Wayne, Indiana, Waterworks Revenue Bonds of 1997," outstanding on the issuance date of this bond in the principal amount of Four Million Seventy Thousand and 00/100 Dollars ($4,070,000.00) and payable on December 1 in the years 2005 through and including 2011 (the "1997 Bonds"); (ii) issued pursuant to Ordinance No. S-106-02 of the City and designated "City of Fort Wayne, Indiana, Waterworks Refunding Revenue Bonds of 2002," outstanding on the issuance date of this bond in the principal amount of Two Million Four Hundred Ten Thousand and 00/100 Dollars ($2,410,000.00) and payable on December 1 in the years 2005 through and including 2006 (the "2002 Bonds"); and (iii) issued pursuant to Ordinance No. S-127-02 of the City and designated "City of Fort Wayne, Indiana, Waterworks Refunding Revenue Bonds of 2003," outstanding on the issuance date of this bond in the principal amount of Five Million One Hundred Eighty-five Thousand and 00/100 Dollars ($5,185,000.00) and payable on December 1 in the years 2005 through and including 2017 (the "2003 Bonds" and with the 1997 Bonds and the 2002 Bonds, the "Prior Bonds"). The City shall not be obligated to pay the principal of or interest on this bond except from the special fund, entitled the "Waterworks Sinking Fund" (the "Sinking Fund") heretofore created by ordinance of the City, provided from the net revenues of such waterworks, and neither this bond nor any of the bonds of the issue of which this bond is a part shall constitute an indebtedness of the City within the meaning of the provisions and limitations of the constitution of the State of Indiana.

The City, the Registrar and the Paying Agent may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and the interest due hereon and for all other purposes, and none of the City, the Registrar or the Paying Agent shall be affected by any notice to the contrary.

This bond shall not be valid or become obligatory for any purpose or entitled to any security or benefit under the Ordinance unless and until the certificate of authentication hereon shall have been executed by a duly authorized representative of the Registrar.

This bond is one of an authorized issue of bonds of the City of Fort Wayne, Indiana, of like date, tenor and effect, except as to numbering, interest rates and dates of maturity, in the total amount of _____ Dollars ($_____) numbered from 04R-1 upward, issued for the purpose of providing funds to pay the costs of certain improvements to the City's waterworks and all expenses necessarily incurred in connection with the issuance of such bonds, as authorized by an ordinance adopted by the Common Council of the City on the _____ day of _____, 2004, entitled "An Ordinance of the Common Council of the City of Fort Wayne, Indiana, Authorizing the Acquisition, Construction and Installation of Certain Improvements to the City's Waterworks, the Issuance of Additional Revenue Bonds by the City of Fort Wayne, Indiana, to Provide Funds for the Costs Thereof, Authorizing the Collection, Segregation and Distribution of the Revenues of Such Waterworks and Other Related Matters" (the "Ordinance"), and in strict compliance with the provisions of the Indiana Code, Title 8, Article 1.5, and the laws amendatory thereof and supplemental thereto (collectively, the "Act").

This bond is issuable only in fully registered form in the denomination of $5,000 or any integral multiple thereof not exceeding the aggregate principal amount of the bonds of this issue maturing in any one year.

The City irrevocably pledges the entire net revenues of the Waterworks to the extent necessary for such purposes, to the prompt payment of the principal of and interest on the bonds of this issue authorized pursuant to the Ordinance, including this bond, the Prior Bonds that remain outstanding and any bonds hereafter issued on a parity herewith and therewith. The City covenants that it will to the fullest extent permitted by law cause to be fixed, maintained and collected such rates and charges for services rendered by such works as are sufficient in each year for the payment of the proper and reasonable expenses of operation, repair and maintenance of said works and for the payment of the sums required to be paid into said Sinking Fund under the provisions of said Act and said Ordinance. In the event the City, or the proper officers thereof, shall fail or refuse to so fix, maintain and collect such rates or charges, or if there be a default in the payment of the principal of or interest on this bond, the Registered Owner of this bond shall have all of the rights and remedies provided for in the Act.

The City further covenants that it will set aside and pay into its Waterworks Sinking Fund a sufficient amount of the net revenues of the Waterworks to meet (a) the interest on all bonds payable from the revenues of the Waterworks, as such interest shall fall due, (b) the necessary fiscal agency charges for paying all bonds and interest, (c) the principal of all bonds payable from the revenues of the Waterworks, and (d) an additional amount as a margin of safety to create the reserve required by the Ordinance.

The bonds of this issue maturing on or after _____, are subject to redemption prior to maturity, at the option of the City on _____, or any date thereafter, on thirty (30) day notice, in whole or in part, on any date, in order of maturity selected by the City and by lot within any such maturity or maturities by the Registrar at a redemption price equal to one hundred percent (100%) of the principal amount of each bond to be redeemed, plus accrued interest to the date of redemption [and a premium of _____].

Notice of any such redemption shall be sent by registered or certified mail to the Registered Owner of this bond not less than thirty (30) days prior to the date fixed for redemption, unless such notice is waived by the Registered Owner; provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any such bond will not affect the validity of any proceedings for redemption of any other such bonds. The notice shall specify the redemption price, the date and place of redemption, and the registration numbers (and in case of partial redemption, the respective principal amounts) of the bonds called for redemption. Interest on bonds so called for redemption shall cease to accrue on the redemption date fixed in such notice, so long as sufficient funds are available at the place of redemption to pay the redemption price on the redemption date or when presented for payment.

Prior to the date fixed for redemption, funds shall be deposited with the Paying Agent to pay, and the Paying Agent is hereby authorized and directed to apply such funds to the payment of the bonds or portions thereof called, together with accrued interest thereon to the redemption date and any required premium. No payment shall be made by the Paying Agent upon any bond or portion thereof called for redemption until such bond shall have been delivered for payment or cancellation or the Registrar shall have received the items required by the Ordinance with respect to any mutilated, lost, stolen or destroyed bond.

If this bond shall have become due and payable in accordance with its terms or this bond or a portion hereof shall have been duly called for redemption or irrevocable instructions to call this bond or a portion hereof for redemption shall be given and the whole amount of the principal and the premium, if any, and interest, so due and payable upon this bond or such portion hereof shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit of a bank or banks, fully secured as to both principal and interest by obligations of the kind described in (ii) above, the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case this bond or such portion hereof shall no longer be deemed outstanding, entitled to the pledge of the net revenues of the waterworks or an obligation of the City.

If this bond shall not be presented for payment or redemption on the date fixed therefor, the City may deposit in trust with the Paying Agent an amount sufficient to pay such bond or the redemption price, as appropriate, and thereafter the Registered Owner shall look only to the funds so deposited in trust with the Paying Agent for payment, and the City shall have no further obligation or liability with respect thereto.

All bonds which have been redeemed shall be cancelled and cremated or otherwise destroyed and shall not be reissued and a counterpart of the certificate of cremation or other destruction evidencing such cremation or other destruction shall be furnished by the Registrar to the City; provided, however, that one or more new registered bonds shall be issued for the unredeemed portion of any bond without charge to the holder thereof.

Subject to the provisions of the Ordinance regarding the registration of such bonds, this bond and all other bonds of the issue of which this bond is a part are fully negotiable instruments under the laws of the State of

Indiana. This bond is transferable or exchangeable only on the books of the City maintained for such purpose at the principal corporate trust office of the Registrar, by the Registered Owner hereof in person, or by his attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or his attorney duly authorized in writing, and thereupon a new fully registered bond or bonds in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, in exchange therefor. This bond may be transferred or exchanged without cost to the Registered Owner or his attorney duly authorized in writing, except for any tax or other governmental charge which may be required to be paid with respect to such transfer or exchange. The Registrar shall not be obligated to make any exchange or transfer of this bond (i) during the fifteen (15) days immediately preceding an interest payment date on this bond, or (ii) after the mailing of any notice calling this bond for redemption. The City, the Registrar and the Paying Agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and the redemption premium, if any, and interest due hereon.

In the event this bond is mutilated, lost, stolen or destroyed, the City may cause to be executed and the Registrar may authenticate a new bond of like date, maturity and denomination as this bond, which new bond shall be marked in a manner to distinguish it from this bond; provided, that in the case of this bond being mutilated, this bond shall first be surrendered to the Registrar, and in the case of this bond being lost, stolen or destroyed, there shall first be furnished to the Registrar evidence of such loss, theft or destruction satisfactory to the City and to the Registrar, together with indemnity satisfactory to them. In the event that this bond, being mutilated, lost, stolen or destroyed, shall have matured or been called for redemption, instead of causing to be issued a duplicate bond the Registrar and Paying Agent may pay this bond upon surrender of this mutilated bond or upon satisfactory indemnity and proof of loss, theft or destruction in the event this bond is lost, stolen or destroyed. In such event, the City and the Registrar may charge the owner of this bond with their reasonable fees and expenses in connection with the above. Every substitute bond issued by reason of this bond being lost, stolen or destroyed shall, with respect to this bond, constitute a substitute contractual obligation of the City, whether or not this bond, being lost, stolen or destroyed shall be found at any time, and shall be entitled to all the benefits of the Ordinance, equally and proportionately with any and all other bonds duly issued thereunder.

In the manner provided in the Ordinance, the Ordinance and the rights and obligations of the City and the owners of the bonds of this issue authorized thereunder, including this bond, may (with certain exceptions as stated in the Ordinance) be modified or amended with the consent of the owners of at least sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of such bonds exclusive of any such bonds which may be owned by the City.

The bonds authorized and issued pursuant to the Ordinance, including this bond, and the owner of this bond, by the acceptance hereof, hereby agrees to all the terms and provisions contained in the Ordinance.

The City hereby certifies, recites and declares that all acts, conditions and things required to be done precedent to and in the preparation, execution, issuance and delivery of this bond have been done and performed in regular and due form as required by law.

IN WITNESS WHEREOF, the City of Fort Wayne, in Allen County, State of Indiana, has caused this bond to be executed in its corporate name by the manual or facsimile signature of its Mayor, countersigned by the manual or facsimile signature of its Controller, and its corporate seal be hereunto affixed and attested by the manual or facsimile signature of its Clerk.

CITY OF FORT WAYNE, INDIANA

By:_____
Mayor

(Seal of the City)

By:_____
Controller

ATTEST:

_____
Clerk

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This bond is one of the City of Fort Wayne, Indiana, Waterworks Revenue Bonds of 2004, described in the within-mentioned Ordinance.

_____,
as Registrar

By:_____
Authorized Officer

The following abbreviations, when used in the inscription of the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN. COM.	as tenants in common
TEN. ENT.	as tenants by the entireties
JT. TEN.	as joint tenants with right of survivorship and not as tenants in common
UNIF. GIFT MIN. ACT	_____ Custodian _____ (Cust.) (Minor) under Uniform Gifts to Minors Act of _____ (State)

Additional abbreviations may also be used although not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ _____ (insert name and address) the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ _____ attorney to transfer the within bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____

_____
NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guarantee:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Security Transfer Association recognized signature guarantee program.

IMPROVEMENT RESOLUTION NO. 7014-04

CREIGHTON-HOME NEIGHBORHOOD ALLEY IMPROVEMENT
WORK ORDER NO. 11856

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: THE ALLEY BETWEEN HOME AVENUE AND GUILDFORD AVENUE; ALSO FOX AVENUE AND SOUTH WAYNE AVENUE BY RECONSTRUCTING THE ALLEY WITH SPOT REPAIR TO CONCRETE PAVEMENT.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 11th day of August, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: CREIGHTON - HOME Neighborhood Alley Improvement RES. NO.: 7014 - 04

BID DATE: 8/18/04

ITEM	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL of PAVEMENT (ALLEY)	318	SY	$4.65	$1,478.70
2.	ANCHOR BOLTS	27	EA	$7.25	$195.75
3.	CEMENT CONCRETE PAVEMENT (7 INCH)	318	SY	$21.35	$6,789.30
4.	TOP SOIL	8	TON	$10.00	$80.00
5.	MULCHED SEEDING	100	SY	$1.00	$100.00
6.	BACKFILL BEHIND CURBS (PAVEMENT)	20	TON	$7.50	$150.00
7.	CASTING ADJUSTED to GRADE	4	EA	$125.00	$500.00
8.	TYPE " O " COMPACTED AGGREGATE for BASE NO. 53 or # 73	68	TON	$10.00	$680.00
9.	Type O Compacted Aggregate for Surface; Surface	10	TON	$10.00	$100.00
10.	STANDARD BARRICADE TYPE III	3	EA	$50.00	$150.00
11.	CONSTRUCTION SIGNS , TYPE " A "	3	EA	$45.00	$135.00
12.	MOBILIZATION and DEMOBILIZATION	1	LS	$500.00	$500.00

SUB-TOTAL:	$10,858.75
E&I @16%	1,737.40
TOTAL:	**$12,596.15**

INVITATION TO BIDDERS

The Board of Public Works of the City of Fort Wayne, Indiana, invites interested contractors to bid on the following project:

IMPROVEMENT RESOLUTION #7014-04
Project: Creighton-Home Neighborhood Alley Improvement

That it is deemed necessary to improve:

The alley between Home Avenue and Guildford Avenue; also Fox Avenue and South Wayne Avenue by reconstructing the alley with spot repair to concrete pavement.

Sealed proposals will be received by the Board of Public Works, at its offices in Room 420 in the City County Building, until 8:30 a.m. onAugust 18, 2004 and in Room 250, Omni Room - City County Building from 8:30 a.m. to 9:00 a.m.

Bidders must obtain copy of said specifications pursuant to submitting their bids, by paying Twenty-Five ($25.00) Dollars, for each set of plans and specifications, not refundable at the Office of the Board of Public Works, Room 420, City-County Building.

This project is estimated to cost less than $25,000.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

Robert P. Kennedy, Chairman
John Suarez, Member
Regina A. Kostoff, Member
BOARD OF PUBLIC WORKS

ATTEST: Marilyn Huth, Clerk

HIPSKIND
KEY
KDP, INC.

IMPROVEMENT RESOLUTION NO. 7015-04

MISCELLANEOUS CONSTRUCTION PACKAGE 3-C-2004
WORK ORDER NO. 11850

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Tyler Ave.,2400-2700 Blocks, Centenial Park on Independence Dr., 3334 W. Coliseum Blvd., 1100 Kenwood Dr., Manor Dr. by spot replacement of concrete pavement, concrete curb, concrete drives, subsurface drainage improvements and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 11th day of August, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: MISC. CONST. PKG. 3C-04
Base Bid

RES. NO.: 7015-04

TE:
BID DATE:

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS	4200.00	4200.00
2.	Removal (of Pavement)	2334	S.Y.	5.25	12253.50
3.	Underdrain, (6" Perforated Plastic) (Type "K")	245	LF	6.50	1592.50
4.	Anchor Bolts ("J" Type)	355	EA	6.50	2307.50
5.	6" Concrete Required (7 Bag Mix W/ Superplasticizer) (with type I-A curb included)	2210	SY	23.00	50830.00
6.	Type O Compacted Aggregate for Base;No.53,or No.8 (For Pavement Subbase & Subsurface Drains)	524.4	TON	12.25	6423.90
7.	Borrow (Behind curb)	98.36	TON	6.75	663.93
8.	Top Soil	52.2	TON	11.75	613.35
9.	Concrete for Residential Drives (6") (undistributed)	50	SY	25.00	1250.00
10.	Water Valves Adjusted to Grade (undistributed)	4	EA.	29.50	118.00
11.	Water Valves Furnish & Adjusted to Grade (undistributed)	2	EA	64.50	129.00
12.	Mulched Seeding	541	SY	1.50	811.50
13.	Maintenance of Traffic	1	LS	4300.00	4300.00
14.	Construction Sign Type "A"	9	EA	55.00	495.00
15.	Type III Barricade	12	EA	100.00	1200.00
16.	Type III Barricade With Sign	12	EA	150.00	1800.00
17.	Castings Adjusted to Grade	4	EA.	150.00	600.00
18.	Removal of Curb	20	LF	4.00	80.00
19.	Concrete Curb Type II - A	135	LF	7.00	600.00
20	Cement Concrete Pavement, 9" (High early concrete required & open in 36 hrs)	124.00	SY	38.00	4712.00
21	Arrow Board	10	Day	40.00	400.00

SUB-TOTAL:	95725.18
E&I @16%	15316.03
TOTAL:	**$ 111,041.21**

ESTIMATE OF QUANTITIES

PROJECT: MISC. CONST. PKG. 3C-04 **RES. NO.: 7015-04**

Alternate Bid 3334 Coliseum- additional pavement

DATE:

BID DATE:

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	0	LS	0.00	0.00
2.	Removal (of Pavement)	177	S.Y.	5.25	929.25
3.	Underdrain, (6" Perforated Plastic) (Type "K")	0	LF	6.50	0.00
4.	Anchor Bolts ("J" Type)	26	EA	6.50	169.00
5.	6" Concrete Required (7 Bag Mix W/ Superplasticizer) (with type I-A curb included)	0	SY	23.00	0.00
6.	Type O Compacted Aggregate for Base;No.53,or No.8 (For Pavement Subbase & Subsurface Drains)	29	TON	12.25	355.25
7.	Borrow (Behind curb)	7	TON	6.75	47.25
8.	Top Soil	5	TON	11.75	58.75
9.	Concrete for Residential Drives (6") (undistributed)	0	SY	25.00	0.00
10.	Water Valves Adjusted to Grade (undistributed)	0	EA.	29.50	0.00
11.	Water Valves Furnish & Adjusted to Grade (undistributed)	0	EA	64.50	0.00
12.	Mulched Seeding	34	SY	1.50	51.00
13.	Maintenance of Traffic	1	LS	500.00	500.00
14.	Construction Sign Type "A"	2	EA	55.00	110.00
15.	Type III Barricade	0	EA	100.00	0.00
16.	Type III Barricade With Sign	0	EA	150.00	0.00
17.	Castings Adjusted to Grade	0	EA.	150.00	0.00
18.	Removal of Curb	0	LF	4.00	0.00
19.	Concrete Curb Type II - A	100	LF	7.00	700.00
20	Cement Concrete Pavement, 9" (High early concrete required & open in 36 hrs)	177.00	SY	38.00	6726.00
21	Arrow Board	6	Day	40.00	240.00

SUB-TOTAL:	9886.50
E&I @16%	1581.84
TOTAL:	**$ 11,468.34**

IMPROVEMENT RESOLUTION NO. 7017-04

SCHELE AVENUE
WORK ORDER NO. 11852

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: SCHELE AVENUE FROM FLEETWOOD AVE. TO SUMMER ST. BY SIDEWALK CONSTRUCTION, WHICH INCLUDES: RECONSTRUCT ALLEY APPROACHES, SIDEWALK THROUGH RESIDENTIAL / COMMERCIAL DRIVE AREA, CURB-RAMPS, CEMENT CONCRETE PAVEMENT PATCHING, AND MULCH SEEDING RESTORATION. MISCELLANEOUS LOCATIONS: 3023 AND 4229 HOLTON AVENUE - SIDEWALK RECONSTRUCTION, 3202 QUEEN STREET - DRIVE APPROACH RECONSTRUCTION, AND 5230 CASCADE DRIVE - SPOT CURB AND SURFACE MILLING.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 11th day of August, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Schele Avenue - Sidewalk Construction
Miscellaneous Construction - Various Locations

RES. NO.: 7017-04

DATE: 8/6/2004

W.O. NO.: 11852

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Mobilization / Demobilization	1	LS	2000.00	2000.00
2.	Clearing of Right of Way	1	LS	2000.00	2000.00
3.	Removal of Concrete	2037	SY	2.50	5092.50
4.	Removal of Curb	120	LF	5.00	600.00
5.	Borrow	52	TN	5.00	260.00
6.	Bed Course Material	300	TN	10.00	3000.00
7.	Compacted Aggregate For Shoulder, Drive, #53/73	60	TN	15.00	900.00
8.	Concrete Curb Type III	160	LF	20.00	3200.00
9.	Concrete Steps, Undistributed	1	CY	400.00	400.00
10.	Concrete Sidewalk (4")	1963	SY	18.00	35334.00
11.	Concrete Wingwalk & Ramps (6")	276	SY	28.00	7728.00
12.	Concrete Pavement for Commercial Drive (8")	75	SY	26.50	1987.50
13.	Concrete Pavement for Residential Drive (6")	245	SY	25.00	6125.00
14.	Patching, Full Depth, Plain Concrete Pavement (6")	30	SY	55.00	1650.00
15.	Asphalt / Concrete Pavement Patching	40	SY	20.00	800.00
16.	Water Valves (Curb-Box) Adjusted to Grade	25	EA	20.00	500.00
17.	Tree, Prune & Fertlize	13	EA	45.00	585.00
18.	Top Soil	215	TN	12.00	2580.00
19.	Mulched Seeding,	2200	SY	1.00	2200.00
20.	Construction Sign, A	26	EA	45.00	1170.00
21.	Castings Adjusted to Grade	3	EA	320.00	960.00
22.	Fence, Remove & Reset	250	LF	18.75	4687.50
23.	Surface Milling, Bituminious	90	SY	5.00	450.00
24.	Anchor Bolts	10	EA	9.00	90.00
25.	Concrete Curb Type II-B	30	LF	18.00	540.00
26.	Bituminious Mixture for Patching	10	TN	60.00	600.00
27.	Tree, Remove 24"	1	EA	800.00	800.00
28.	Maintenance Of Traffic	1	EA	250.00	250.00

SUB-TOTAL	86489.50
E&I @16%	13838.32
TOTAL:	**$100,327.82**

Revised: 02-13-04

ESTIMATE OF QUANTITIES

PROJECT: Schele Avenue - Sidewalk Construction RES. NO.: 7017-04
Alternate: Sta. 6+70 to Sta. 9+70 (St. Andrews - North side only)
DATE: 8/6/2004 W.O. NO.: 11852

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Concrete	74	SY	2.50	185.00
2.	Concrete Sidewalk (4")	158	SY	18.00	2844.00
3.	Concrete Retaining Curb for Back of Curb-Ramps, and Walk	100	LF	15.00	1500.00
4.	Concrete Pavement for Commercial Drive (8")	75	SY	26.50	1987.50
5.	Bituminious Mixture for Patching (At St. Andrews - drive areas)	20	TN	50.00	1000.00
6.	Top Soil	18	TN	12.00	216.00
7.	Mulched Seeding,	250	SY	0.50	125.00

SUB-TOTAL	7857.50
E&I @16%	1257.20
TOTAL:	**$9,114.70**

Estimate - Schele Avenue:	**100327.82**
Estimate - Alternate: Sta. 6+70 to Sta. 9+70 (St. Andrews - North side only)	**9114.70**
GRAND TOTAL:	**$109,442.52**

IMPROVEMENT RESOLUTION NO. 7019-04

MISCELLANEOUS CONSTRUCTION PACKAGE 5B-04
WORK ORDER NO. 11837

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:
1) PROSPECT AVENUE FROM SPY RUN AVENUE TO HANNA STREET BY RECONSTRUCTING THE SIDEWALK.
2) WEBSTER STREET FROM WILDWOOD AVENUE TO PACKARD AVENUE BY RECONSTRUCTING THE SIDEWALK.
3) THE EAST SIDE OF LAFAYETTE STREET FROM SHERWOOD TERR. TO MAPLE GROVE BY CONSTRUCTING NEW SIDEWALK AND CURB RAMPS AND RECONSTRUCTING THE DRIVE APPROACHES.
4) WASHINGTON BOULEVARD AT HARMAR STREET BY RECONSTRUCTING THE SIDEWALK.
5) 3030 LAFAYETTE STREET BY RECONSTRUCTING THE SIDEWALK THRU THE ALLEY APPROACH.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 11th day of August, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Misc. Const, PKG 5-B-04

RES. NO.: 7019-04

DATE:8/4/2004

W.O. NO.: 11837

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	350	LF	4.00	1400.00
2.	Removal of Concrete	2170	SY	4.50	9765.00
3.	Concrete Curb Type III	50	LF	12.00	600.00
4.	Concrete Curb Type II-B	300	LF	12.00	3600.00
5.	Concrete Sidewalk (4")	1870	SY	21.00	39270.00
6.	New Concrete Wingwalk And ADA Curb Ramps	115	SY	35.00	4025.00
7.	Concrete Pavement For Residential Drives (6")	150	SY	25.00	3750.00
8.	Concrete Pavement for Commercial Drive (8")	35	SY	28.00	980.00
9.	Concrete Curbface Sidewalk (6")	35	SY	25.00	875.00
10.	Concrete Steps, Undistributed	1	CY	500.00	500.00
11.	Bed Coarse Material	370	TON	10.00	3700.00
12.	Top Soil	200	TON	12.00	2400.00
13.	Mulched Seeding	1125	SY	1.00	1125.00
14.	Prune and Fertilize Trees	2	EA	100.00	200.00
15.	Fertilize Trees	53	EA	60.00	3180.00
16.	Tree Removal (48")	1	EA	500.00	500.00
17.	Adjust Casting to Grade	2	EA	100.00	200.00
18.	Water Valves Furnished And Adjusted To Grade	5	EA	65.00	325.00
19.	Water Valves Adjusted To Grade	25	EA	30.00	750.00
20.	Construction Signs Type "A"	24	EA	80.00	1920.00
21.	Mobilization and Demobilization	1	LS	3000.00	3000.00
22.	Maintenance of Traffic	1	LS	5000.00	5000.00
23.	Arrow Board	2	EA	100.00	200.00
24.	Asphalt Patching	100	LF	2.00	200.00
25	Curb For on Back of Sidewalk (Undistributed Quantity)	100	LF	10.00	1000.00

SUB-TOTAL:	88465.00
E&I @16%	14154.40
TOTAL:	**$102,619.40**

Revised: 02-13-04

IMPROVEMENT RESOLUTION NO. 7020-04

LEY ROAD
WORK ORDER NO. 11834

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: LEY ROAD AT THE INTERSECTION OF ROMA ROAD AND 200' EAST AND WEST OF ROMA ROAD BY REMOVING AND REPLACING THE CONCRETE PAVEMENT AND CURBS.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 18th day of August, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: LEY ROAD
DATE: 8/11/2004
BID DATE: 9/8/04

RES. NO.: 7020-04
W.O. NO.: 11834

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVAL OF CURB	772	LF	3.00	2316.00
2.	CONCRETE CURB TYPE "II-A" INCLUDING STIRRUPS (2' on center)	772	LF	7.50	5790.00
3.	REMOVAL OF CONCRETE	1770	SY	5.00	8850.00
4.	ADJUST CASTING TO GRADE	2	EA	200.00	400.00
5.	ADJUST WATER VALVE TO GRADE	1	EA	75.00	75.00
6.	TOPSOIL	40	TON	11.00	440.00
7.	SEED AND MULCH	160	SY	1.50	240.00
8.	MOBILIZATION AND DEMOBILIZATION	1		3000.00	3000.00
9.	MAINTENANCE OF TRAFFIC	1		3500.00	3500.00
10.	CONCRETE PAVEMENT PLAIN 9" (7 BAG WITH SUPERPLATIZER)	1740	SY	28.00	48720.00
11.	BACKFILL FOR BEHIND CURBS	60	TON	5.00	300.00
12.	"D-I" CONTRACTION JOINT (includes 1 1/4" Epoxy Coated Dowel Bars @ 1'-0" c/c)	680	LF	7.00	4760.00
13.	RETROFIT EXPANSION JOINT (Includes #7 Epoxy Coated Tie-Bar at 12" c/c)	75	LF	15.00	1125.00
14.	LONGITUDINAL JOINT (Inculdes #6 Epoxy Coated Tie-Bar at 3'-0" c/c)	412	LF	5.00	2060.00
15.	TYPE "O" COMPACTED AGGREGATE FOR BASE, NO 53	200	TON	10.00	2000.00
16.	CONSTRUCTION SIGN TYPE "A" (ROAD CLOSED AHEAD - LEY ROAD)	4	EA	60.00	240.00
17.	CONSTRUCTION SIGN TYPE "A" (ROAD CLOSED AHEAD)	3	EA	60.00	180.00
18.	CONSTRUCTION SIGN TYPE "A" (ROAD CONSTRUCTION AHEAD)	5	EA	60.00	300.00
19.	BARRICADE TYPE "III"	2	EA	100.00	200.00
20.	BARRICADE TYPE "III" (ROAD CLOSED - LOCAL TRAFFIC ONLY)	5	EA	120.00	600.00
21.					0.00
22.					0.00

SUB-TOTAL:	85096.00
E&I @16%	13615.36
TOTAL:	**98711.36**

Revised: 02-13-04

COATING FOR GAS SPHERES AT WPCP
RESOLUTION NO. 1682-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The gas spheres at the Water Pollution Control Plant shall be coated for protection from corrosion.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "COATING FOR GAS SPHERES AT WPCP" (project).

Declares the cost of the said improvements shall be paid by the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $105,000.

APPROVED THIS 18th DAY OF August, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: John Suarez
John Suarez, Member

BY: Regina A. Kostoff
Regina A. Kostoff, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

STREET LIGHT RESOLUTION

NUMBER 294-04

CANI-FWUL – ALLEN COUNTY LIBRARY

STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground street light system bordered on the south by Creighton Avenue; on the north by Buchanan Street; on the east by Weisser Park Avenue; and on the west by Hanna Street, all in accordance with the plans and specifications on file in the office of the Board of Works of the city of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project is funded 2004 CEDIT-CDBG and Association Funds. All proceedings and any work done in the said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Robert P. Kennedy – Chairman

John Suarez – Member

Regina A. Kostoff – Member

ATTEST:

Marilyn Huth – Clerk

Dated this 25th day of August, 2004

IMPROVEMENT RESOLUTION NO. 7021-04

IIT - CURRENT MECHANICAL IMPROVEMENTS, PHASE I
WORK ORDER NO. 11858

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: WASHINGTON BLVD FROM ANTHONY BLVD. TO UNIVERSITY ST. BY RECONSTRUCTING THE SIDEWALKS, DRIVE APPROACHES, AND CURB RAMPS; AND THE SOUTH SIDE OF WASHINGTON BLVD. FROM GLASGOW AVE. TO GRANT AVE. AND THE EAST SIDE OF GRANT AVE. FROM WASHINGTN BLVD. TO HUMPHREY ST. BY RECONSTRUCTION OF CURBS AND SIDEWALKS AS NEEDED.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted this 25th day of August, 2004.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: IIT/Current Electrical Phase I (04) RES. NO.:7021-04

DATE:8/19/2004 W.O. NO.: 11858

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	250	LF	5.00	1250.00
2.	Removal of Concrete	2500	SY	5.00	12500.00
3.	Concrete Curb Type III	250	LF	13.00	3250.00
4.	Concrete Sidewalk (4")	2225	SY	20.00	44500.00
5.	New Concrete Wingwalk And ADA Curb Ramps	65	SY	35.00	2275.00
6.	Concrete Curbface Sidewalk	120	SY	28.00	3360.00
7.	Concrete Pavement For Residential Drives (6")	17	SY	28.00	476.00
8.	Concrete Pavement For Alley Approach (8")	7	SY	30.00	210.00
9.	Bed Coarse Material	410	TON	10.00	4100.00
10.	Backfill For Behind Curbs	15	TON	6.00	90.00
11.	Top Soil	270	TON	12.00	3240.00
12.	Mulched Seeding	1600	SY	1.00	1600.00
13.	Tree Removal 36"	5	EA	500.00	2500.00
14.	Tree Removal 24"	3	EA	400.00	1200.00
15.	Tree Removal 15"	2	EA	300.00	600.00
16.	Abandon Signal M.H.	2	EA	100.00	200.00
17.	Adjust Signal Manhole	5	EA	100.00	500.00
18.	RR Track Removal	1	LS	500.00	500.00
19.	New Inlet Type I-C	1	EA	900.00	900.00
20.	Arrow Board	32	Days	50.00	1600.00
21.	Construction Signs Type "A" With Lights	20	EA	80.00	1600.00
22.	Mobilization and Demobilization	1	LS	4000.00	4000.00
23.	Maintenance of Traffic	1	LS	4000.00	4000.00
24.	Tree Pruning (Undistributed Quanity)	10	EA	50.00	500.00

SUB-TOTAL:	94951.00
E&I @16%	15192.16
TOTAL:	**$110,143.16**

Revised: 02-13-04

RESOLUTION OF THE BOARD OF PUBLIC WORKS
To Establish the
Tiernan Shed B Sanitary Sewer Cumulative Fund
Resolution No. 91-223-B

WHEREAS, on the 26th day of February, 2003, the Board of Public Works passed Resolution No. 90-64-20 authorizing the establishment of cumulative funds to hold area connection fees collected for the purpose of defraying the cost of planning, engineering, and construction of sanitary sewer within specific service areas;

WHEREAS, on the 13th day of August, 2003, the Board of Public Works passed Resolution No. 90-261-13 authorizing the establishment of cumulative funds to hold specific sanitary sewer charges collected for the purpose of defraying the cost of planning, engineering, financing and construction of sanitary sewer related projects within specific sewer service areas; and

WHEREAS, the Board finds that continuing development of land in the area of the Tiernan Ditch necessitates long-term planning, financing, and construction of new sanitary sewer infrastructure to properly transport sewage to Fort Wayne Wastewater facilities without creating an adverse impact on the physical, social, and economic character of the community.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works herein authorizes the establishment of a cumulative fund titled, "Tiernan Shed B Sanitary Sewer Cumulative Fund" and that collected area connection fees and specific sanitary sewer charges shall be placed in said fund from the effective date of this Resolution forward until directed differently by the Board.

BE IT FURTHER RESOLVED that as specific planning, engineering, financing and construction projects are identified to achieve the purposes of this Resolution, additional specific sanitary sewer charges and area connection fees may be established by the Board to fund projects relating to sanitary sewer improvements within the area.

APPROVED THIS 25th **day of** August **, 2004.**

BOARD OF PUBLIC WORKS

Chairman

Member

Member

Attest: Marilyn Huth
Clerk of the Board

This document prepared by Thomas T. Nitza, Jr., P.E., Water Resources

Res'TB'ComF

RESOLUTION OF THE BOARD OF PUBLIC WORKS
To Establish the
Tiernan Shed B Sanitary Sewer Area Connection Fee
Resolution No. 91-223-9

WHEREAS, on the 26th day of February, 2003, the Board of Public Works approved Resolution 90-64-20 authorizes the establishment of cumulative funds to hold area connection fees collected for the purpose of defraying costs for planning, engineering, financing and construction of sanitary sewer related projects within specific sewer service areas;

WHEREAS, studies indicate that the initial cost of sewer planning, engineering and construction projects in the Tiernan Shed B Sanitary Sewer Area is approximately $2,000,000;

WHEREAS, an area at the northeastern edge of the City has experienced growth that resulted in the Board authorization of the construction of the Communities of Foxwood Base Sewer Facilities;

WHEREAS, the Board finds that all new customers to the area of Tiernan Shed B should be assessed a portion of the costs necessary to fund the required improvements to the system;

WHEREAS, the Board defined the Equivalent Residential Unit (ERU) by a Board Resolution adopted September 5, 2001 and as subsequently amended on April 9, 2003 as an acceptable unit of measure for determining Area Connection Fees for real estate to the service by the City; and

WHEREAS, the Board desires to establish specific ERU area connection fees for real estate connecting to the City's sewer facilities as a means to defray the costs of constructing the sewer facilities necessary to serve the Tiernan Shed B area as shown on Exhibit A.

NOW THEREFORE BE IT RESOLVED, that the Board adopts the ERU area connection fees as set forth below for all real estate served by the Foxwood Lift Station generally located in the area described on Exhibit A as the area subject to the Tiernan Shed B Area Connection Fee – Sanitary Sewer. This shall be effective this date and until such time modified. Said fees shall be collected prior to connection to the facilities described herein.

The ERU fees are set forth below:

Tiernan Shed B $850 per ERU.

The aforesaid ERU fee includes fees associated with the St. Joseph Service Area Connection Fee, most recently updated by the Board by resolution on April 21, 2004. Payment of the above ERU fee shall satisfy payment of the St. Joseph Service Area Connection Fee for the effected real estate.

BE IT FURTHER RESOLVED, that such charges shall be placed in the Tiernan Shed B Sanitary Sewer Cumulative Fund.

BE IT FURTHER RESOLVED, that the area connection fees may be adjusted for inflation each year based on increases of the All Urban Consumer Price Index.

BE IT FURTHER RESOLVED that as specific planning, engineering, financing and construction projects are identified to achieve the purposes of this Resolution, additional specific sanitary sewer charges and area connection fees may be established by the Board to fund projects relating to sanitary sewer improvements within the area.

APPOVED by the Board of Public Works on August 25, 2004.

BOARD OF PUBLIC WORKS

Chairman

Regina A. Kostoff
Member

John Swarey
Member

Attest: Marilyn Huth
Clerk of the Board

Prepared by Thomas T. Nitza, Jr., P.E., Water Resources

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Regina Kostoff and John Suarez

of the Board of Public Works of the City of Fort Wayne, and Clerk of the Board of Works and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the users and purposes therein contained.

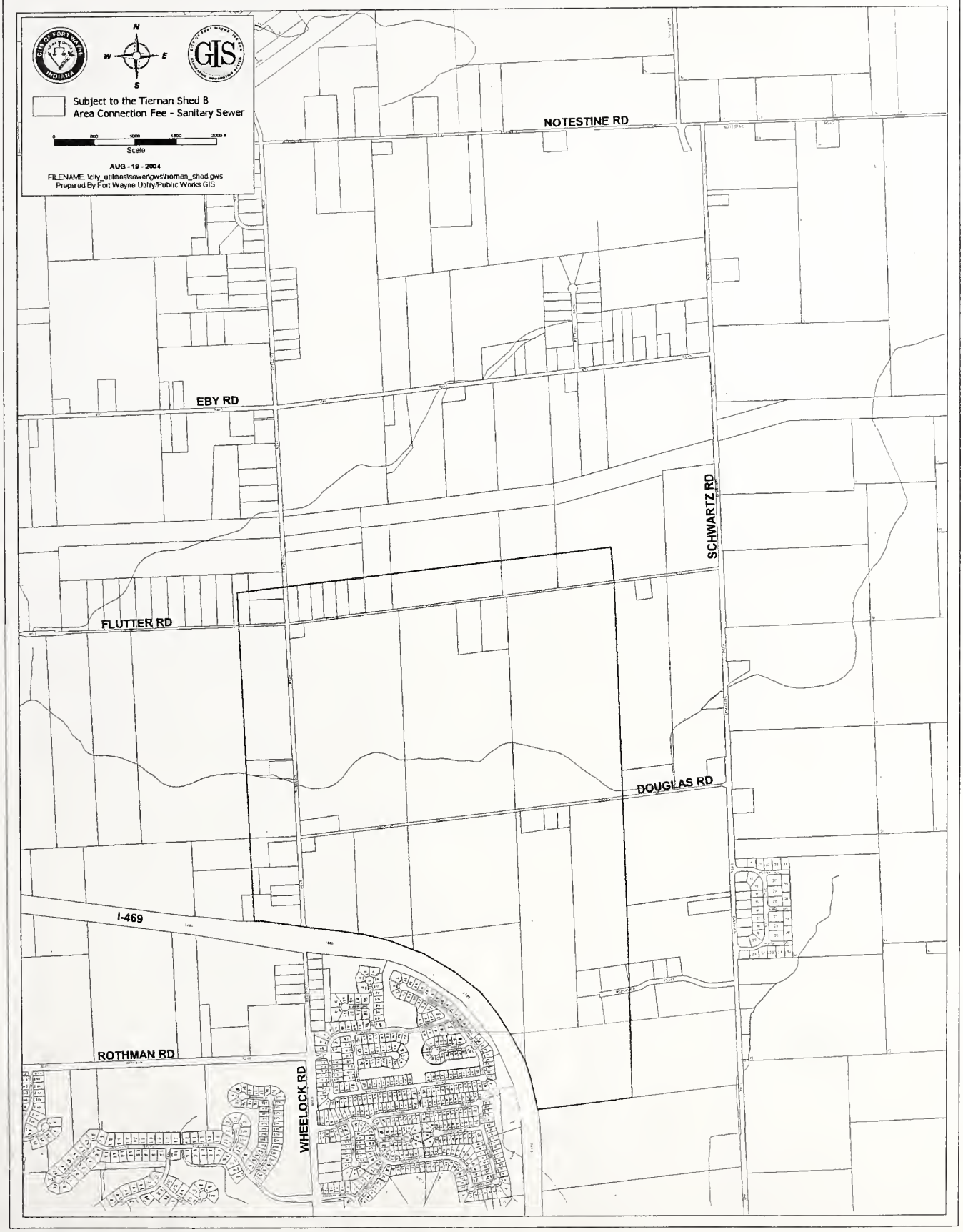
WITNESS my hand and notarial seal this 25th day of August 2004.

Michelle Renee Hadley
Notary Public
Resident of Allen County
Michelle Renee Hadley
Printed Name of Notary

My Commission Expires:

MICHELLE RENEE HADLEY
Notary Public, State of Indiana
County of Allen
My Commission Expires 11/26/2006

Tiernan Shed B
Area Connection Fee - Sanitary Sewer
Exhibit A



RESOLUTION OF THE BOARD OF PUBLIC WORKS
To Establish the
Tiernan Shed B Sanitary Sewer Area Capital Improvement Surcharge
Resolution No. 91-223-10

WHEREAS, in August of 2003, the Board of Public Works approved Resolution 90-261-13 authorizes the establishment of cumulative funds to hold specific sanitary sewer charges collected for the purpose of defraying costs for planning, engineering, financing and construction of sanitary sewer related projects within specific sewer service areas;

WHEREAS, studies indicate that the initial cost of sewer planning, engineering and construction projects in the Tiernan Shed B Sanitary Sewer Area is approximately $2,000,000;

WHEREAS, an area at the northeastern edge of the City has experienced growth that resulted in the Board authorization of the construction of the Communities of Foxwood Base Sewer Facilities;

WHEREAS, the Board finds that all new customers in the area of Tiernan Shed B should be assessed a portion of the costs necessary to fund the required improvements to the system;

WHEREAS, the Board has defined and amended the Equivalent Residential Unit (ERU) as an acceptable unit of measure; and

WHEREAS, the Board desires to establish a capital improvement surcharge for new customers connecting to the City's sewer facilities as a means to defray the costs of constructing the sewer facilities necessary to serve the Tiernan Shed B area as shown on Exhibit A.

NOW THEREFORE BE IT RESOLVED, effective this date and until such time modified, all new sanitary sewer customers with sewage traveling through the Foxwood Lift Station, generally located in the area described as subject to the Tiernan Shed B Capital Surcharge - Sanitary Sewer on Exhibit A shall be charged $17.50 per month for each ERU.

BE IT FURTHER RESOLVED, that such charges shall be placed in the Tiernan Shed B Sanitary Sewer Cumulative Fund.

BE IT FURTHER RESOLVED, that the capital improvement surcharge may be adjusted for inflation each year based on increases of the All Urban Consumer Price Index.

BE IT FURTHER RESOLVED that as specific planning, engineering, financing and construction projects are identified to achieve the purposes of this Resolution, additional specific sanitary sewer charges and area connection fees may be established by the Board to fund projects relating to sanitary sewer improvements within the area.

PASSED by the Board of Public Works on August 25, 2004.

BOARD OF PUBLIC WORKS

_____
Chairman

Regina A. Kabik
Member

John Suarez
Member

Attest: Marilyn Hatch
Clerk of the Board

Prepared by Thomas T. Nitza, Jr., P.E., Water Resources

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

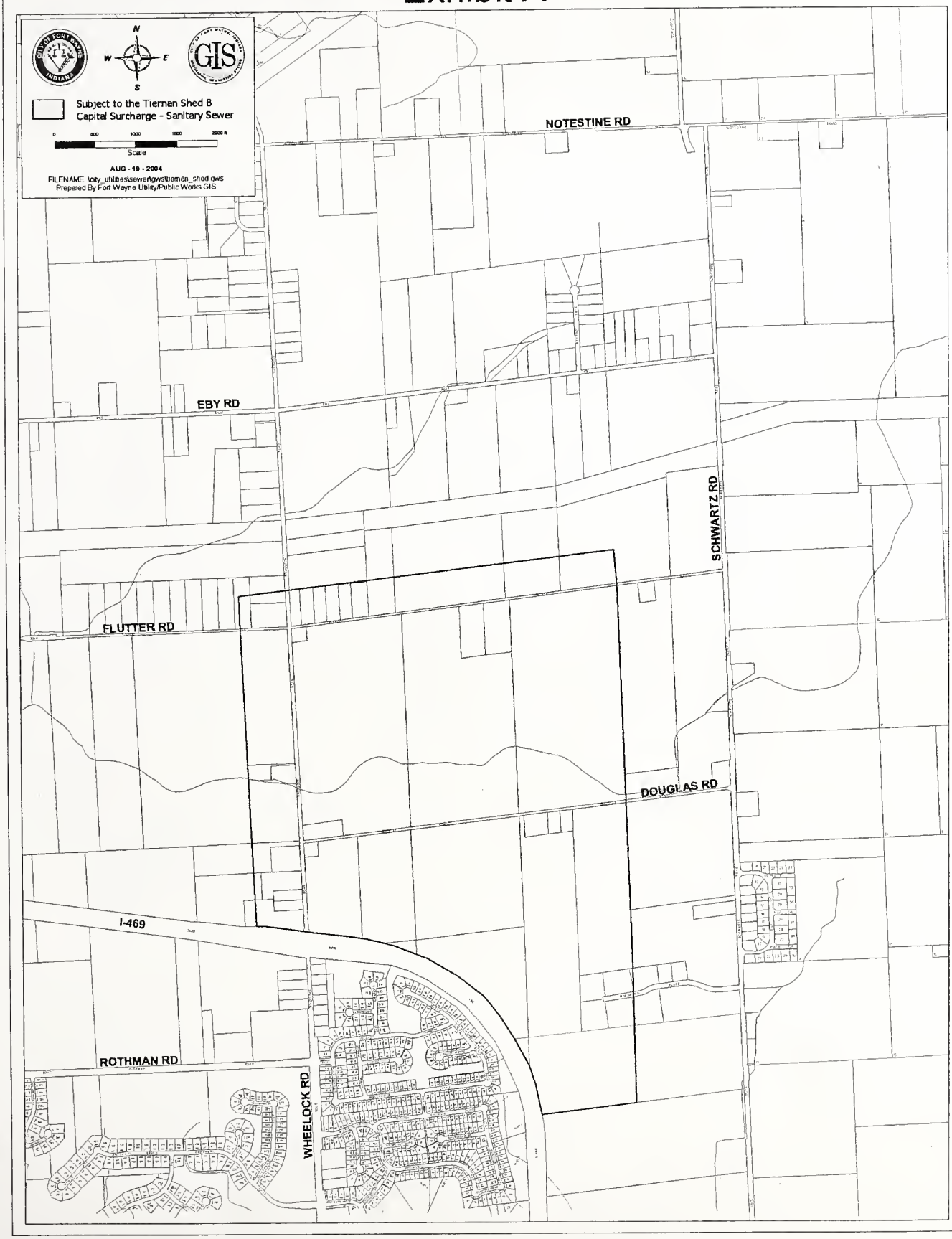
Before me, a Notary Public, in and for said County and State personally appeared Regina A. Vosroff AND John Surey of the Board of Public Works of the City of Fort Wayne, and Clerk of the Board of Works and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the users and purposes therein contained.

WITNESS my hand and notarial seal this 25th day of August 2004.

Michelle Renee Hadley
Notary Public
Resident of Allen County
Michelle Renee Hadley
Printed Name of Notary

My Commission Expires:
MICHELLE RENEE HADLEY
Notary Public, State of Indiana
County of Allen
My Commission Expires 11/26/2006

Tiernan Shed B
Capital Surcharge Area - Sanitary Sewer
Exhibit A



City Utilities
Water Resources

Interoffice Memo

Date: November 4, 2004

To: Common Council Members

From: Greg Meszaros, Director of Public Works and Utilities

RE: Ordinance Amending Chapter 51: Sewers
City of Fort Wayne Code of Laws
Adding a Capital Improvement Surcharge

In late 2003, the Board of Public Works and the Common Council approved the ability to add sanitary sewer capital improvement surcharges to selected monthly bills for paying for additions, adjustments or other improvements the sanitary sewer system.

On August 25, 2004, the Board of Works resolved to designate the Tiernan Shed B Sewer Area with a capital improvement surcharge of $17.50 per month for each new residential customer (or equivalent to the size of the customer). The added sewer facilities provide for anticipated growth areas near the northeast edge of the city. The cost of the initial facilities is approximately $1,500,000. Area connection fees and these capital improvement surcharges collected from the area are expected to provide revenues to retire the outstanding principle within approximately 18 years.

The Board of Works and City Utilities seeks the Council's concurrence with the Board's action so that a capital improvement surcharge for the Tiernan Shed B Sewer Area can be implemented.

CC: BOW
Dave Ridderheim
Diane Brown
Chrono, File

COPY

BOARD OF PUBLIC WORKS
ONE EAST MAIN STREET, ROOM 420
FORT WAYNE, IN 46802
(260) 427-1112 OFFICE
(260) 427-5553 FAX

TO: CITY ATTORNEY

FROM: BOARD OF PUBLIC WORKS

APPROVED BY: Regina A. Kostoff
Regina A. Kostoff, Chair

DATE: November 4, 2004.

SUBJECT: FILE # ASSIGNED BY RECORD LIBRARIAN

ACTION REQUEST: Please prepare an ordinance to be introduced on November 9, 2004, a public hearing held on November 23, and discussed on December 7th, 2004 for Ading a Capital Improvement Surcharge to selected monthly bills of $17.50. A draft ordinance has been attached to this memo.

COPY

DIGEST SHEET

TITLE OF ORDINANCE: Ordinance Amending Chapter 51: Sewers.

SYNOPSIS OF ORDINANCE: Ordinance Amending Chapter 51: Sewers.

Prior Approval was requested N/A.

EFFECT OF PASSAGE: Amendment will be made.

EFFECT OF NON-PASSAGE: Amendment will not be made.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURE, SAVINGS) N/A.

BOARD OF WORKS COMMITTEE _____

EMERGENCY RESOLUTION NO.: 91-223-11

WHEREAS, an emergency exists for Concrete Pavement Repair at:

1522 VANCE AVENUE

WHEREAS, Transportation Engineering Services received invitational bids from the following contractors:

KDP	$3,240.00
GARCIA CONSTRUCTION	$5,645.00
KEY CONCRETE	NO BID

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said pavement location and awards the project to **KDP, Inc.** in the amount of **$3,240.00**. The cost of said improvement shall be paid 100% by the City of Fort Wayne CEDIT Funds.

Adopted, this 25th day of August, 2004

BOARD OF PUBLIC WORKS

Robert P. Kennedy
Chairman

Regina A. Kostoff
Member

John Suarez
Member

ATTEST: Marilyn Huth
Marilyn Huth
Clerk

ESTIMATE OF QUANTITIES

PROJECT: Emergency Repair 2004
1522 VANCE AVE
DATE: 8/17/04

EMERGENCY RES. NO : 91-216-8

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	REMOVE & REPLACE 7" CONCRETE PAVEMENT 7 BAG MIX WITH PLASTICIZER OR 2% CALCIUM	33	S.Y.	35.00	1155.00
2.	COMPACTED AGGREGATE FOR BASE -"O"--#53	5	TON	15.00	75.00
3.	J- BOLTS	10	EA	10.00	100.00
4.	ROAD CLOSED AHEAD SIGNS	4	EA	60.00	240.00
5.	TYPE III BARRICADE / WITH LIGHTS	2	EA	125.00	250.00
6.	ROAD CLOSED AHEAD LOCAL TRAFFIC ONLY ON TYPE III BARRICADE / WITH LIGHTS	3	EA	125.00	375.00
7.	MOBILIZATION AND DEMOBILIZATION	1	LS	110.00	110.00
8.	MAINTENANCE OF TRAFFIC	1	LS	90.00	90.00

SUB-TOTAL:	2395.00
E&I @16%	383.20
TOTAL:	**$2,778.20**

Revised: 02-13-04

BILL NO. S-04-08- 14

ORDINANCE NO. S-72-04

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, AUTHORIZING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE CITY'S WATERWORKS, ISSUANCE OF ADDITIONAL REVENUE BONDS BY THE CITY OF FORT WAYNE, INDIANA, TO PROVIDE FUNDS FOR THE COSTS THEREOF, AND AUTHORIZING THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SUCH WATERWORKS AND OTHER RELATED MATTERS

WHEREAS, the City of Fort Wayne, Indiana (the "City"), has heretofore established and constructed and currently owns and operates a waterworks (the "Waterworks"), by and through its Board of Public Works (the "Board") pursuant to the provisions of Indiana Code 8-1.5, as amended (the "Act"); and

WHEREAS, the Board has represented to the Council and the Council has determined that certain improvements to the Waterworks, as described herein, are necessary in order to serve adequately and protect and promote the public health, welfare and property of the inhabitants of the City; and

WHEREAS, this Council hereby finds that certain improvements to the Waterworks are necessary and that plans, specifications, detailed descriptions and estimates of the costs of the necessary improvements to the Waterworks, which plans, specifications,

descriptions and estimates, to the extent required by law, have been or will be duly submitted to and approved by all governmental authorities having jurisdiction thereover (the improvements to the Waterworks as described in such plans and specifications are referred to herein as the "Project"); and

WHEREAS, this Council further finds that the estimates prepared with respect to the cost of the Project, including all authorized expenses relating thereto, including the allocable portion of the costs of issuance of bonds on account of the financing of all or a portion thereof, will be in an estimated amount of not to exceed Sixteen Million Seven Hundred Thousand and 00/100 Dollars ($16,700,000.00); and

WHEREAS, this Council hereby finds that in order to provide funds to finance the Project and authorized expenses relating thereto, including issuance costs in connection with the issuance of such revenue bonds, it will be necessary for the City to issue revenue bonds in an amount not to exceed Sixteen Million Seven Hundred Thousand and 00/100 Dollars ($16,700,000.00) payable solely from the revenues of the Waterworks, pursuant to the Act, and to authorize the sale of such revenue bonds by public sale, subject to the terms and conditions hereinafter set forth; and

WHEREAS, pursuant to Ordinance No. S-79-96, adopted by the Council on November 12, 1996 (the "1997 Ordinance"), the City has heretofore issued its waterworks revenue bonds (the "1997 Bonds"), payable from the net revenues of the Waterworks, outstanding, as of the adoption of this Ordinance, in the aggregate principal amount of Four Million Five

Hundred Forty Thousand and 00/100 Dollars ($4,540,000.00), bearing interest at per annum rates ranging from 4.50% to 4.75%, maturing annually on December 1 in the years 2004 to 2011 inclusive; and

WHEREAS, pursuant to Ordinance No. S-106-02, adopted by the Common Council on August 27, 2002 (the "2002 Ordinance"), the City has heretofore issued its waterworks refunding revenue bonds (the "2002 Bonds"), payable from the net revenues of the Waterworks, outstanding as of the adoption of this Ordinance, in the aggregate principal amount of Three Million Seven Hundred Sixty Thousand and 00/100 Dollars ($3,760,000.00), bearing interest at three percent (3.0%) per annum, maturing annually on December 1 in the years 2004 to 2006 inclusive; and

WHEREAS, pursuant to Ordinance No. S-127-02, adopted by the Common Council on October 22, 2002 (the "2003 Ordinance" and with the 1997 Ordinance and the 2002 Ordinance, the "Prior Ordinances"), the City has heretofore issued its waterworks revenue bonds (the "2003 Bonds" and with the 1997 Bonds and the 2002 Bonds, the "Prior Bonds"), payable from the net revenues of the Waterworks, outstanding as of the adoption of this Ordinance, in the aggregate principal amount of Five Million Four Hundred Ninety-five Thousand and 00/100 Dollars ($5,495,000.00), bearing interest at per annum rates ranging from 2.00% to 4.25%, maturing annually on December 1 in the years 2004 to 2017 inclusive; and

WHEREAS, under the Prior Ordinances, the City reserved the right to authorize and issue additional bonds, payable out of the net revenues of its Waterworks, ranking on a parity with the Prior Bonds; and

WHEREAS, Crowe Chizek and Company LLC, Financial Advisor to the City (the "Financial Advisor"), has been employed by the Board, have analyzed the records and finances of the Waterworks, and have submitted preliminary evidence and findings demonstrating compliance with the conditions set forth in the Prior Ordinances for the issuance of additional revenue bonds payable out of the revenues of the Waterworks and ranking on a parity with the Prior Bonds; and

WHEREAS, subject to the provisions of the immediately preceding paragraph, this Council now finds that all conditions precedent to the adoption of an ordinance, authorizing the issuance of additional bonds ranking on a parity with the Prior Bonds for the purpose of financing the cost of the Project and the authorized costs relating thereto, have been complied with in accordance with the provisions of the Prior Ordinances, the Act and the Refunding Law; and

WHEREAS, the Council consequently seeks to authorize the issuance of the revenue bonds on a parity with the Prior Bonds to finance the Project pursuant to the Act and the sale of such revenue bonds, pursuant to the provisions of the Act, subject to and dependent upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

Section 1. Acquisition and Installation of the Project. The City, being the owner of and engaged in operating the Waterworks hereby orders, authorizes and directs the Board to proceed with the acquisition and installation of the Project, pursuant to the Act and in accordance with the plans, specifications, descriptions and estimates heretofore or hereafter prepared at the direction of and filed with the Board, which plans, specifications, descriptions and estimates submitted to this meeting are hereby adopted and approved and, by reference, incorporated fully in this Ordinance, and to finance a portion of the costs of the Project through the issuance of waterworks revenue bonds pursuant to and in the manner described by the Act and this Ordinance, which revenue bonds shall be payable solely out of the revenues of the Waterworks in accordance with the Act and this Ordinance. The actions of the Board in connection with the acquisition and financing of the Project are hereby authorized, approved, ratified and confirmed. Where used in this Ordinance, the term "City" shall be construed also to include any department, board (including the Board), commission, officer or officers of the City or of any such department, board or commission. The terms "Waterworks," "waterworks," "water system," and similar terms used in this Ordinance, shall be construed to mean and include the City's existing electric distribution system, and all real estate and equipment used in connection therewith and appurtenances thereto, and all

extensions, additions and improvements thereto and replacements thereof, hereafter constructed or acquired.

Section 2. Description of the Project. The Project consists of certain improvements to the waterworks system of the City, specifically (i) the construction and equipping of an emergency generator facility, (ii) the design of the North Pump Building and Electrical Pump Building, (iii) the design of the St. Joe Dam Electrical and Pump Project, (iv) the winterization of Plant No. 3, (v) the acquisition and installation of replacement drives and shafts on certain tanks located in Plant No. 2 and of certain improvements to the lime sludge pump and pipe and the Filter Building valves, (vi) the completion of Phase 2 of the Lake Avenue Feeder and the Northwest Feeder Main Projects, and (vii) the replacement of certain mains in connection with Phase 1 of the Glenwood Park Project and Phase 3 of the Indiana Village Project, and certain other mains located along Lime Road, Elyetta & Strathmore Streets, Lillian Avenue & Trinity Boulevard, and South Monroe Street, along with other such plant improvement and main replacement projects.

The City, acting by and through the Board, shall proceed with the design and/or acquisition, construction and installation of the Project and shall enter into all contracts necessary or appropriate for such purpose, in conformity with and subject to the requirements and conditions set forth in this Ordinance and in the Act.

Section 3. The Bonds. In accordance with the Act and for the purpose of providing funds with which to pay all or a portion of the costs of

the Project, together with authorized expenses relating thereto including the costs of issuance of the Bonds, the City shall issue and sell its waterworks revenue bonds pursuant to the provisions of the Act and this Ordinance, which bonds shall be payable on a parity with the Prior Bonds solely out of the Waterworks Sinking Fund described herein.

Any other provisions of this Ordinance to the contrary notwithstanding, the Bonds (defined herein) shall be issued on a parity with the outstanding Prior Bonds, and none of the provisions of this Ordinance shall be construed to affect the rights of the holders of the outstanding Prior Bonds. The Controller of the City (the "Controller") is authorized to employ the Financial Advisor, to perform any and all computations necessary to confirm the preliminary evidence and findings demonstrating compliance with the conditions set forth in the Prior Ordinances for the issuance of additional revenue bonds on a parity with the outstanding Prior Bonds. The City shall not issue the Bonds without first receiving a certificate from the Financial Advisor in form and substance satisfactory to the Controller and to the effect that the City and the Waterworks are in complete compliance with the conditions set forth in the Prior Ordinances for the issuance of additional revenue bonds on a parity with the outstanding Prior Bonds.

The bonds authorized by this Ordinance shall be designated as "City of Fort Wayne, Indiana, Waterworks Revenue Bonds of 200_" (the "Bonds") (with the blank to be filled in at the time of issuance), and shall be in

an aggregate principal amount not to exceed Sixteen Million Seven Hundred Thousand and 00/100 Dollars ($16,700,000.00).

The Bonds shall be issued as fully registered bonds in denominations of Five Thousand Dollars ($5,000) and any integral multiple thereof not exceeding the aggregate principal amount of the Bonds maturing in any one year, shall be numbered consecutively from 04R-1 upward and shall bear interest at a rate or rates not exceeding eight percent (8.0%) per annum. Interest on the Bonds shall be calculated on the basis of twelve (12) thirty (30)-day months for a three hundred and sixty (360)-day year and such interest shall be payable semiannually on June 1 and December 1 of each year, beginning June 1, 2005 (each an "Interest Payment Date") or such later date as may be set forth in the Issuer's Certificate (defined herein). The principal of the Bonds shall mature serially beginning December 1, 2005, or such later date as may be set forth in the Issuer's Certificate (defined herein) over a period ending no later than twenty (20) years from the date of issuance of the Bonds. The final principal maturity schedule for the Bonds shall be certified by the Controller of the City (the "Controller") based on the advice of the Financial Advisor, and to be set forth in a written certificate of the Controller (the "Issuer's Certificate") prior to the sale of the Bonds.

At the option of the purchaser of the Bonds, the Bonds may be aggregated into one or more term bonds payable from mandatory sinking fund redemption payments (the "Term Bonds") required to be made as set forth below. The Bonds shall have a stated maturity or maturities of

December 1 in the years in which the Bonds are outstanding as determined herein, and shall be subject to mandatory sinking fund redemption prior to maturity at a redemption price equal to 100% of the principal amount thereof, plus accrued interest to the redemption date, but without premium, on December 1 of each year and in the principal amount corresponding to and consistent with the principal maturity schedule determined as set forth above.

The Registrar and Paying Agent (as defined herein) shall credit against any mandatory sinking fund requirement for the Term Bonds, any Bonds of such maturity delivered to the Registrar and Paying Agent for cancellation or purchased for cancellation by the Registrar and Paying Agent and cancelled by the Registrar and Paying Agent and not theretofore applied as a credit against any mandatory sinking fund requirement. Each Bond so delivered or purchased shall be credited by the Registrar and Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund requirements for the applicable Term Bond in inverse order of mandatory sinking fund redemption dates, and the principal amount of such Term Bond to be redeemed on such mandatory sinking fund redemption dates by operation of the mandatory sinking fund requirements shall be reduced accordingly; provided, however, the Registrar and Paying Agent shall only credit Bonds against the mandatory sinking fund requirements to the extent such Bonds are received on or before 45 days preceding the applicable mandatory sinking fund redemption date.

Notice of any such mandatory sinking fund redemption shall be given in the same manner as notice of optional redemption is required to be given pursuant to Section 6 of this Ordinance. In the event any of the Bonds are issued as Term Bonds, the form of the Bond set forth in Appendix A of this Ordinance shall be modified accordingly. Any reference to payment of principal on Bonds shall include payment of scheduled mandatory sinking fund redemption payments.

The Bonds shall bear an original issue date which shall be the first day of the month in which the Bonds are sold or delivered (unless otherwise provided in the Issuer's Certificate), and each Bond shall also bear the date of its authentication. Any Bond authenticated on or before May 15, 2005 shall pay interest from its original issue date. Any Bond authenticated thereafter shall pay interest from the Interest Payment Date next preceding the date of authentication of such Bond to which interest thereon has been paid or duly provided for, unless such Bond is authenticated after the day which is fifteen (15) days prior to the Interest Payment Date and on or before such Interest Payment Date, in which case interest thereon shall be paid from such Interest Payment Date.

Section 4. Registrar and Paying Agent; Payment on Bonds. The Controller is hereby authorized to appoint a registrar and paying agent for the Bonds (the "Registrar" and the "Paying Agent" and, in both such capacities, the "Registrar and Paying Agent"). The Registrar and Paying Agent shall be charged with and shall by appropriate agreement undertake

the performance of all of the duties and responsibilities customarily associated with each such position, including without limitation, the authentication of the Bonds. The Controller is further authorized and directed to enter into such agreements and understandings with the Registrar and Paying Agent as will enable and facilitate the performance of its duties and responsibilities, and is authorized and directed to pay such fees as the Registrar and Paying Agent may reasonably charge for its services in such capacity, with such fees to be paid from the Waterworks Bond Sinking Fund as described in this Ordinance.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent upon giving thirty (30) days' notice in writing to the City and by first-class mail to each registered owner of the Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the City. Any such notice to the City may be served personally or sent by registered mail. The Registrar and Paying Agent may also be removed at any time as Registrar and Paying Agent by the City, in which event the City may appoint a successor Registrar and Paying Agent. The City shall notify each registered owner of Bonds then outstanding by first-class mail of the removal of the Registrar and Paying Agent. Notices to registered owners of the Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the registration books kept by the Registrar. Any predecessor Registrar and

Paying Agent shall deliver all of the Bonds and cash in its possession with respect thereto, together with the registration books, to the successor Registrar and Paying Agent. The Controller is hereby authorized to act on behalf of the City with regard to any of the aforementioned actions of the City relating to the resignation or removal of the Registrar and Paying Agent and appointment of a successor Registrar and Paying Agent.

Principal of and any redemption premium on the Bonds shall be payable at the principal corporate trust office of the Paying Agent. Interest on the Bonds shall be paid by check or draft mailed or delivered by the Paying Agent to the registered owner thereof at the address as it appears on the registration books kept by the Registrar as of the last day of the month immediately preceding the Interest Payment Date or at such other address as may be provided to the Paying Agent in writing by such registered owner. All payments on the Bonds shall be made in any coin or currency of the United States of America which, on the dates of such payments, shall be legal tender for the payment of public or private debt.

Section 5. Transfer and Exchange of Bonds; Book-Entry. Each Bond shall be transferable or exchangeable only on the registration books of the City maintained for such purpose at the principal corporate trust office of the Registrar, by the registered owner thereof in person, or by his or her attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or his or her attorney duly authorized

in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. Each Bond may be transferred or exchanged without cost to the registered owner or his or her attorney duly authorized in writing, except for any tax or other governmental charge which may be required to be paid with respect to such transfer or exchange. The Registrar shall not be obligated to make any transfer or exchange of any Bond (i) during the fifteen (15) day period immediately preceding an Interest Payment Date or (ii) after the mailing of notice calling such Bond for redemption. The City, the Registrar and the Paying Agent may treat and consider the person in whose name any Bond is registered as the absolute owner thereof for all purposes including the purpose of receiving payment of, or on account of, the principal thereof, redemption premium, if any, and interest thereon.

In the event any Bond is mutilated, lost, stolen or destroyed, the City may cause to be executed and the Registrar may authenticate a new Bond of like date, maturity and denomination as the mutilated, lost, stolen or destroyed Bond, which new Bond shall be marked in a manner to distinguish it from the Bond for which it was issued; provided, that in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Registrar, and in the case of any lost, stolen or destroyed Bond there shall be first furnished to the Registrar evidence of such loss, theft or destruction

satisfactory to the City and the Registrar, together with indemnity satisfactory to them. In the event that any such mutilated, lost, stolen or destroyed Bond shall have matured or been called for redemption, instead of causing to be issued a duplicate Bond, the Registrar and Paying Agent may pay the same upon surrender of the mutilated Bond or upon satisfactory indemnity and proof of loss, theft or destruction in the case of a lost, stolen or destroyed Bond. The City and the Registrar and Paying Agent may charge the owner of any such Bond with their reasonable fees and expenses in connection with the above. Every substitute Bond issued by reason of any Bond being lost, stolen or destroyed shall, with respect to such Bond, constitute a substitute contractual obligation of the City pursuant to this Ordinance, whether or not the lost, stolen or destroyed Bond shall be found at any time, and shall be entitled to all the benefits of this Ordinance, equally and proportionately with any and all other Bonds duly issued hereunder.

In the event that any Bond is not presented for payment or redemption on the date established therefor, the City may deposit in trust with the Paying Agent an amount sufficient to pay such Bond or the redemption price thereof, as appropriate, and thereafter the owner of such Bond shall look only to the funds so deposited in trust with the Paying Agent for payment and the City shall have no further obligation or liability with respect thereto.

The Bonds shall initially be issued and held in book-entry form on the books of the central depository system, The Depository Trust

Company, its successors, or any successor central depository system appointed by the City from time to time (the "Clearing Agency"). The City and the Registrar and Paying Agent may, in connection therewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the Bonds, as are necessary or appropriate to accomplish or recognize such book-entry form Bonds.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency (1) any such Bond may be registered upon the books kept by the Registrar and Paying Agent in the name of such Clearing Agency, or any nominee thereof, including CEDE & Co., as nominee of The Depository Trust Company; (2) the Clearing Agency in whose name such Bond is so registered shall be, and the City and the Registrar and Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such Bond for all purposes of this Ordinance, including, without limitation, the receiving of payment of the principal of and interest on such Bond, the receiving of notice, and the giving of consent; (3) neither the City nor the Registrar and Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17A of the Securities Exchange Act of 1934, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any Bond, including, without limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any Bond or any responsibility

or obligation hereunder with respect to the receiving of payment of principal, premium, if any, or interest on any Bond, the receiving of notice, or the giving of consent; (4) the Clearing Agency is not required to present any Bond called for partial redemption prior to receiving payment so long as the Registrar and Paying Agent and the Clearing Agency have agreed to the method for noting such partial redemption; and (5) payment of the principal of and interest on the Bonds may be made by wire transfer or other method acceptable to the Clearing Agency.

If either (i) the City receives notice from the Clearing Agency which is currently the registered owner of the Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the Bonds or (ii) the City elects to discontinue its use of such Clearing Agency as a Clearing Agency for the Bonds, then the City and the Registrar and Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the Bonds and to transfer the ownership of each of the Bonds to such person or persons, including any other Clearing Agency, as the holder of the Bonds may direct in accordance with this Ordinance. Any expenses of such discontinuance and transfer, including expenses of printing new certificates to evidence the Bonds, shall be paid by the City.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency, the Registrar and Paying Agent shall be entitled to request and rely upon a certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity of any beneficial owners of the Bonds as of a record date selected by the Registrar and Paying Agent. For purposes of determining whether the consent, advice, direction or demand of a Registered Owner of the Bonds has been obtained, the Registrar and Paying Agent shall be entitled to treat the beneficial owners of the Bonds as the holders of the Bonds.

Section 6. Optional Redemption of the Bonds. The Bonds shall be subject to redemption at the option of the City, in whole or in part, upon thirty (30) days written notice, to the registered owner or owners of the Bonds to be redeemed, on any December 1 not earlier than ten (10) years from the original date of the Bonds, at a redemption price and in amounts and maturities and in order of maturities determined by the Mayor and the Clerk upon the advice of City's financial advisor as set forth in the Issuer's Certificate.

Official notice of such redemption shall be mailed by the Registrar and Paying Agent by first class mail at least thirty (30) days prior to the scheduled redemption date to each of the registered owners of the Bonds called for redemption (unless waived by any such registered owner) at the address shown on the registration books of the Registrar and Paying Agent,

or at such other address as is furnished in writing by such registered owner to the Registrar; provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any Bond shall not affect the validity of the proceedings for the redemption of any other Bonds. The notice shall specify the redemption price, the date and place of redemption, and the registration numbers (and, in case of partial redemption, the respective principal amounts) of the Bonds called for redemption. The place of redemption may be at the principal corporate trust office of the Registrar and Paying Agent or as otherwise determined by the City. Interest on the Bonds (or portions thereof) so called for redemption shall cease to accrue on the redemption date fixed in such notice, if sufficient funds are available at the place of redemption to pay the redemption price on the redemption date and when such Bonds (or portions thereof) are presented for payment. Any Bond redeemed in part may be exchanged for a Bond or Bonds of the same maturity in authorized denominations equal to the remaining principal amount thereof.

In addition to the foregoing notice, the City may also direct that further notice of redemption of the Bonds be given, including without limitation and at the option of the City, notice described in paragraph (a) below given by the Registrar and Paying Agent to the parties described in paragraphs (b) and (c) below. No defect in any such further notice and no failure to give all or any portion of any such further notice shall in any manner

defeat the effectiveness of any call for redemption of Bonds so long as notice thereof is mailed as prescribed above.

(a) If so directed by the City, each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus (i) the CUSIP numbers of all Bonds being redeemed; (ii) the date of issue of the Bonds as originally issued; (iii) the rate of interest borne by each Bond being redeemed; (iv) the maturity date of each Bond being redeemed; and (v) any other descriptive information needed to identify accurately the Bonds being redeemed.

(b) If so directed by the City, each further notice of redemption shall be sent at least thirty-five (35) days before the redemption date by registered or certified mail or overnight delivery service to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds and to one or more national information services that disseminate notices of redemption of obligations such as the Bonds.

(c) If so directed by the City, each such further notice shall be published one time in The Bond Buyer of New York, New York or, if the Registrar believes such publication is impractical or unlikely to reach a substantial number of the

holders of the Bonds, in some other financial newspaper or journal which regularly carries notices of redemption of other obligations similar to the Bonds, such publication to be made at least thirty (30) days prior to the date fixed for redemption.

Upon the payment of the redemption price of the Bonds (or portions thereof) being redeemed and if so directed by the City, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds (or portions thereof) being redeemed with the proceeds of such check or other transfer.

Section 7. Execution and Authentication of the Bonds. The Bonds shall be executed in the name of the City by the manual or facsimile signature of the Mayor countersigned by the manual or facsimile signature of the Controller and shall be attested by the manual or facsimile signature of the Clerk, with the seal of the City or a facsimile thereof to be affixed to each of the Bonds. The Bonds shall be authenticated by the manual signature of the Registrar, and no Bond shall be valid or become obligatory for any purpose until the certificate of authentication thereon has been so executed. In case any official whose signature appears on any Bond shall cease to be such official before the delivery of such Bond, the signature of such official shall nevertheless be valid and sufficient for all purposes, the same as if such official had been in office at the time of such delivery. Subject to the provisions of this Ordinance regarding the registration of the Bonds, the

Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

Section 8. Security and Sources of Payment for the Bonds. The Bonds, when fully paid for and delivered to the purchaser or purchasers thereof, together with any bonds hereafter issued on a parity therewith, as to both principal and interest, shall be valid and binding special revenue obligations of the City, payable from and secured by an irrevocable pledge of and constituting a charge upon all of the net revenues (herein defined as gross revenues after deduction only for the payment of the reasonable expenses of operation, repair and maintenance, but not including depreciation and payments in lieu of taxes) derived from the Waterworks on a parity basis with the Prior Bonds, and all additions and improvements thereto and replacements thereof subsequently constructed or acquired, and deposited to the Waterworks Sinking Fund. The City shall not be obligated to pay the Bonds or the interest thereon except from the net revenues of the Waterworks and the Bonds shall not constitute an indebtedness of the City within the meaning of the provisions and limitations of the constitution of the State of Indiana.

Section 9. Form of the Bonds. The form and tenor of the Bonds shall be substantially as set forth in Appendix A, attached hereto and incorporated herein as if set forth at this place (with all blanks to be properly completed prior to the preparation of the Bonds).

Section 10. Issuance, Sale and Delivery of the Bonds. The Controller is hereby authorized and directed to have the Bonds prepared. The Bonds shall be sold by public sale. Prior to the sale of the Bonds, the Controller shall cause to be published a notice of such sale two times at least one week apart in the Fort Wayne Sentinel, the Fort Wayne Journal Gazette, and the Court & Commercial Record. Such notice, or a summary thereof, may also be published in the Bond Buyer, a financial journal published in the City and State of New York and/or in other publications, in the discretion of the Controller. The notice shall state: (1) the amount of the Bonds to be offered; (2) the denominations; (3) the dates of maturity; (4) the maximum rate or rates of interest; (5) the time, date and place of sale; and (6) the terms and conditions upon which bids will be received and made. Such notice may also include such other information as the Controller shall deem necessary. Such notice shall also provide, among other things, that each bid shall be accompanied by a certified or cashier's check or a financial surety bond from an insurance company in an amount equal to one percent (1%) of the principal amount of the Bonds to guarantee performance on the part of the bidder; that if the Bonds are awarded to a bidder who has submitted a financial surety bond to the City, then such bidder must submit the required amount of the good faith deposit to the City in the form of a certified or cashier's check (or a wire transfer consisting of immediately available funds to the City as instructed by the City) not later than 3:00 p.m. (local time) on the next business day following the award by the City; that if such check or

wire transfer is not received by that time, the financial surety bond may be drawn upon by the City to satisfy the deposit requirements; and that in the event the successful bidder shall fail or refuse to accept delivery of and pay for the Bonds as soon as the Bonds are ready for delivery, or at the time fixed in the notice of intent to sell, then such check and the proceeds thereof shall become the property of the City and shall be considered as the City's liquidated damages on account of such default.

All bids for Bonds sold at public sale shall be sealed and shall be presented to the Controller at the Controller's office (or such other place as the Controller shall designate), and the Controller shall continue to receive all bids offered until the hour fixed for the sale of the Bonds, at which time and place she shall open and consider each bid. Bidders for the Bonds shall be required to name the rate or rates of interest which the Bonds are to bear, not exceeding eight percent (8.0%) per annum. Such interest rate or rates shall be in multiples of one-eight (1/8) or one twentieth (1/20) of one percent (1%). Bids specifying more than one interest rate shall also specify the amount and maturities of the Bonds bearing each rate, and all Bonds maturing on the same date shall bear the same rate of interest. The interest rate on Bonds of a given maturity must be at least as great as the interest rate on Bonds of any earlier maturity. Subject to the provisions set forth below, the Controller shall award the Bonds to the bidder offering the lowest net interest cost to the City, to be determined by computing the total interest on all of the Bonds of such series from the date thereof to their maturities and

deducting therefrom the premium bid, if any, or adding thereto the amount of any discount. No bid for less than ninety-nine percent (99.0%) of the par value of the Bonds (or such higher percentage of the par value of the Bonds as the Controller, with the advice of the Financial Advisor to the City, shall determine prior to the publication of the notice of the sale of the Bonds), plus accrued interest at the rate or rates named to the date of delivery, will be considered. The Controller shall have full right to reject any and all bids. In the event no acceptable bid is received at the time fixed for the sale of the Bonds, the Controller shall be authorized to continue to receive bids from day to day thereafter for a period not to exceed thirty (30) days, without readvertising, pursuant to Indiana law.

The Controller is hereby authorized to determine, in her discretion, to sell the Bonds pursuant to the general provisions of Indiana Code 5-1-11-2(b), and in the event of such a determination, those portions of this Section 8 which conflict with such provisions shall be deemed inapplicable.

Prior to the delivery of the Bonds, the Controller, subject to the direction of the Board, (i) shall be authorized to investigate, negotiate and obtain bond insurance, other forms of credit enhancement and/or credit ratings on the Bonds and (ii) shall obtain a legal opinion as to the validity of the Bonds from Baker & Daniels, Fort Wayne, Indiana, bond counsel for the City, with such opinion to be furnished to the purchasers of the Bonds at the expense of the City. The costs of obtaining any such insurance, other credit

enhancement and/or credit ratings, together with bond counsel's fee in preparing and delivering such opinion and in the performance of related services in connection with the issuance, sale and delivery of the Bonds, and local counsel's fee shall be considered as a part of the costs of the issuance of the Bonds and shall be paid out of the proceeds of the Bonds. The Mayor is hereby authorized to enter into an agreement or execute a certificate at the request of a bond insurer to evidence compliance with the covenants necessary to obtain such bond insurance.

Section 11. Disposition of Proceeds of the Bonds and Moneys Presently Held and on Deposit in the Funds and accounts of the Waterworks. The proceeds from the sale of the Bonds shall be deposited and applied as follows:

(a) The accrued interest and premium received at the time of the delivery of the Bonds, if any, shall be deposited in the Waterworks Sinking Fund hereinafter defined and described.

(b) The remaining proceeds from the sale of the Bonds shall be deposited in a bank or banks which are legally qualified depositories for the funds of the City, in a special account or accounts to be designated as "City of Fort Wayne, 2004 Waterworks Construction Account" (hereafter called the "2005 Construction Account"). Amounts in the 2005 Construction Account shall be first used to repay all amounts

advanced for preliminary expenses, if any, and thereafter shall be expended only for the purpose of paying the costs of the Project, as described in this Ordinance and in the Act, together with the incidental expenses incurred in connect with the Project and the allocable costs of issuance of the Bonds and as otherwise permitted or required by the Act. Any balance or balances remaining unexpended in the 2005 Construction Account after completion of the Project, which are not otherwise required to meet unpaid obligations incurred in connection with the acquisition and installation of the Project, shall be paid into the Waterworks Sinking Fund and shall be used solely for one or more of the purposes permitted thereunder. Pursuant to the Act, the owners of the Bonds shall be entitled to a lien on the proceeds of the Bonds until such proceeds are applied as required by this Ordinance and by Indiana law.

(c) Each of the funds and accounts of the Waterworks shall be deposited, held, secured or invested in accordance with the laws of the State of Indiana relating to the depositing, holding, securing or investing of public funds, including, particularly, applicable provisions of Indiana Code 5-13-9, as amended. Any interest or income derived

from any such investments shall become a part of the moneys in the fund or account so invested.

Section 12. Collection of Revenues; Fund Operation, Repair and Maintenance. There shall be set apart and paid out of the gross revenues of the Waterworks into a cash operating fund previously established and continued hereby and designated as the Waterworks Operation and Maintenance Fund (the "Operation and Maintenance Fund") an amount necessary and sufficient to pay the monthly costs of operating, repairing and maintaining said Waterworks. The moneys credited to the Operation and Maintenance Fund shall be used for the payment of the reasonable and proper operation, repair and maintenance expenses of the Waterworks on a day-to-day basis, but none of the moneys in the Operation and Maintenance Fund shall be used for extensions, improvements, or additions. Payments in lieu of taxes shall be made not more frequently than semiannually on or about June 30 and December 31 and may be made only if the amounts required to be held as of such dates in the Sinking Fund pursuant to Section 13 are so held. Any balance in the Operation and Maintenance Fund may be transferred to the Sinking Fund if necessary to prevent a default in payment on the then outstanding Bonds.

Section 13. Sinking Fund for Bonds. The Waterworks Sinking Fund (the "Sinking Fund") previously established and continued hereby and designated and constituted as the special fund for the payment of the interest on and principal of revenue bonds which by their terms are payable from the

net revenues of the Waterworks. The Sinking Fund shall be divided into two accounts hereby designated as the Waterworks Debt Service Account (the "Debt Service Account") and the Waterworks Reserve Account (the "Reserve Account").

There shall be set aside from the gross revenues of the Waterworks, after first making the required payments into the Operation and Maintenance Fund, and paid into the Debt Service Account of the Sinking Fund monthly, as available, a sufficient amount of the net revenues of the Waterworks for the payment of (a) the interest on all bonds which by their terms are payable from the net revenues of said Waterworks, as such interest shall fall due, (b) the necessary fiscal agency charges for paying such bonds and interest, and (c) the principal of all bonds payable from the net revenues of the Waterworks, as such principal shall fall due. The monthly payments into said Debt Service Account shall be in an amount equal to at least one-sixth ($1/6^{th}$) of the amount required for interest during the next succeeding six (6) calendar months and an amount equal to one-twelfth ($1/12^{th}$) of the amount required for payments during the next succeeding twelve (12) calendar months for the hereinabove described purposes other than interest payments.

There shall be held in said Reserve Account an amount which equals the following with respect to the Prior Bonds, the Bonds and any additional bonds subsequently issued on a parity with the Prior Bonds and the Bonds (the "Reserve Requirement"): the lesser of 10% of the proceeds

thereof, the maximum annual principal and interest requirements thereon, or 125% of the average annual principal and interest requirements thereon. The Reserve Requirement is hereby determined to be reasonable. All money in the Reserve Account shall be used and withdrawn by the City solely for the purpose of making payment on the Prior Bonds, the Bonds and any additional bonds subsequently issued on a parity with the Prior Bonds and the Bonds to the extent that available moneys in the Debt Service Account are insufficient for such purpose, or to make the final payments on such bonds when money in the Reserve Account, together with other money held in the Sinking Fund, is sufficient to make all remaining payments to final maturity, provided, notwithstanding the foregoing, amounts in the Reserve Account in excess of the Reserve Requirement shall be transferred from time to time to the Debt Service Account and thereupon applied to the required payments into the Debt Service Account as provided in the preceding paragraph. In the event moneys held in the Reserve Account are used to pay principal of and interest on the Prior Bonds, the Bonds or any additional bonds subsequently issued on a parity with the Prior Bonds and the Bonds, then such depletion of said Reserve Account to an amount less than the Reserve Requirement shall be made up from available net revenues within twelve (12) months from substantially equal monthly deposits, after required deposits to the Debt Service Account, to restore the balance of the Reserve Account to an amount equal to the Reserve Requirement.

The Reserve Requirement, with respect to the Bonds, shall be deemed to be satisfied if there is on deposit in the Reserve Account, any surety bond, insurance policy, guaranty, letter of credit or other credit facility in any amount equal to the Reserve Requirement, the issuer of which credit facility is rated at least "AAA" by Standard & Poor's Ratings Group or "Aaa" by Moody's Investor Service.

Any excess revenues of the Waterworks available after making the deposits required by Sections 12 and 13 above may be used to provide or restore any debt service reserve account established to secure junior bonds issued as contemplated by Section 19(c).

In no event shall any part of the Sinking Fund be used in calling bonds for redemption prior to maturity except to the extent that the amount then in the Debt Service Account of the Sinking Fund exceeds the amount required to pay the bonds which will mature within a period of twelve (12) calendar months next following the date of such redemption, together with all interest on the bonds payable in said period. Any such excess of funds above said required level may also be used in purchasing outstanding bonds at a price less than the then applicable redemption price, if first approved by the Common Council. Moneys in the Sinking Fund shall not be used for any purpose whatsoever except as stated in this section.

Section 14. Funding Improvements to the Waterworks and Payments in Lieu of Taxes. Any excess revenues of the Waterworks available after making the deposits required by Sections 12 and 13 may be

set aside and paid into the special utility fund which is hereby created and designated as the Waterworks Depreciation Fund (the "Depreciation Fund"), and be used to pay the cost of additions, improvements and extensions to the Waterworks. No revenues of the Waterworks shall be deposited in or credited to the Depreciation Fund which will interfere with the requirements of the Sinking Fund.

In the event of any deficiency at any time in the Operation and Maintenance Fund or the Sinking Fund, funds may be withdrawn from the Depreciation Fund for deposit into said Operation and Maintenance Fund or Sinking Fund in the amount of such deficiency.

Section 15. Separation of Funds; Investment of Moneys Therein. The Waterworks Sinking Fund shall be deposited in and maintained as a separate bank account or accounts from all other bank accounts of the City. The Operation and Maintenance Fund and the Waterworks Depreciation Fund may be maintained in a single bank account, or accounts, but such bank account, or accounts, shall likewise be maintained separate and apart from all other bank accounts of the City and apart from the Waterworks Sinking Fund bank account or accounts. Each of the funds and accounts of the Waterworks shall be deposited, held, secured or invested in accordance with the laws of the State of Indiana relating to the depositing, holding, securing or investing of public funds, including, particularly, applicable provisions of Indiana Code 5-13-9, as amended. Any interest or income derived from any such investments shall become a part of the

moneys in the fund or account so invested, provided, however, that income derived from investment of moneys in the Debt Service Reserve Account of the Waterworks Sinking Fund shall be deposited to the Waterworks Depreciation Fund.

Section 16. Books and Records of Waterworks. The City shall keep proper books of record and accounts, separate from all of its other records and accounts, in which complete and correct entries shall be made showing all revenues collected from said works and deposited in said funds, and all disbursements made therefrom on account of the operation of the works, and to meet the requirements on the Waterworks Sinking Fund, and all other financial transactions relating to said works. There shall be prepared and furnished, upon written request, to the original purchasers of the Bonds and to any subsequent owner of the Bonds at the time then outstanding, not more than four (4) months after the close of each fiscal year, complete financial statements of the works, covering the preceding fiscal year, which annual statements shall be certified by the Controller, or by licensed independent public accountants employed for that purpose. Copies of all such statements and reports shall be kept on file in the office of the Controller. Any owner or owners of at least $25,000 of the Bonds then outstanding shall have the right at all reasonable times to inspect the works and all records, accounts and data of the City relating thereto. Such inspections may be made by representatives duly authorized by written instrument.

Section 17. Covenant With Respect to Rates and Charges. The City covenants and agrees, subject to the approval of the Indiana Utility Regulatory Commission and to the fullest extent permitted by law, that it will establish and maintain just and equitable rates or charges for the use of and the service rendered by said works, to be paid by the owner of each and every lot, parcel of real estate or building that is connected with and uses said waterworks by or through any part of the water system of the City, or that in any way uses or is served by such works. Such rates or charges shall be sufficient in each year for the payment of the proper and reasonable expenses of operation, repair and maintenance of the works, and for the payment of the sums required to be paid into the Waterworks Sinking Fund by the Act and this Ordinance. Such rates or charges shall, if necessary, be changed and readjusted from time to time so that the revenues therefrom shall always be sufficient to meet the expenses of operation, repair and maintenance, and the requirements of the Waterworks Sinking Fund. The reasonable value of any facility or service rendered to the City, or to any department, agency or instrumentality thereof, including the use of water for hydrants for fire protection or for any other purpose, shall be charged against the City and shall be paid for as the charges accrue, and the payments so received shall be deemed to be earnings derived from the operation of the Waterworks and shall be used and accounted for in the same manner as other earnings derived from the operation of the Waterworks. In no event shall the annual gross revenues of the Waterworks after payment of the

expenses of operation, repair and maintenance (but not including depreciation and payments in lieu of taxes) be less than one hundred and twenty percent (120%) of the annual interest and principal requirements of Prior Bonds and the Bonds and any additional bonds issued pursuant to Section 18 hereof. For these purposes, the interest rate on variable rate debt shall be assumed to be the average interest rate thereon in the preceding calendar year.

Section 18. Additional Bonds. The City reserves the right to authorize and issue additional bonds, payable out of the net revenues of its waterworks, ranking on a parity with the Bonds authorized by this Ordinance, for the purpose of financing the cost of future additions, extensions and improvements to the waterworks, or to refund obligations, subject to the following conditions:

(a) All required payments into the Waterworks Sinking Fund shall have been made in accordance with the provisions of this Ordinance, and the interest on and principal of all bonds payable from the net revenues of the Waterworks shall have been paid to date in accordance with the terms thereof.

(b) As of the time of issuance of the additional parity bonds, the balance in the Reserve Account shall be at least equal to the Reserve Requirement for the Prior Bonds if any are then outstanding, the Bonds and all then outstanding bonds

ranking on a parity therewith, provided, this condition shall be deemed satisfied if any required amount is to be provided from the proceeds of the newly issued parity bonds or other funds of the City, and furthermore, the ordinance authorizing the proposed additional parity bonds must include a provision requiring the City to build the balance in the Reserve Account to an amount equal to the Reserve Requirement for the proposed additional parity bonds, unless the Reserve Account is fully funded as of the time of issuance of the additional parity bonds, from available net revenues within twelve (12) months from substantially equal monthly deposits after required deposits to the Debt Service Account.

(c) The net revenues of the Waterworks in the fiscal year immediately preceding the issuance of any such bonds ranking on a parity with the bonds authorized by this Ordinance shall be not less than one hundred twenty percent (120%) of the maximum annual interest and principal requirements of the then outstanding bonds and the additional parity bonds proposed to be issued; or, prior to the issuance of said parity bonds, the water rates and charges shall be increased or the service area or customer base shall be expanded sufficiently so that said increased rates and charges applied to the previous fiscal year's operations would have produced net revenues for

said year equal to not less than one hundred twenty percent (120%) of the maximum annual interest and principal requirements of the then outstanding bonds and the additional parity bonds proposed to be issued. For purposes of this subsection, the records of the Waterworks shall be analyzed and all showings shall be prepared by a certified public accountant or independent financial advisor employed by the City for that purpose.

(d) The principal of said additional parity bonds shall be payable annually on December 1 and the interest on said additional parity bonds shall be payable semiannually on June 1 and December 1 in the years in which such principal and interest are payable, and, if the additional parity bonds are issued as capital appreciation bonds, the amount payable at maturity thereof shall be payable on June 1 and/or December 1 during the periods in which such maturity amounts are payable.

(e) Additional parity bonds issued as variable rate debt must be assumed to bear the maximum interest rate thereon for the purpose of certifying satisfaction of the 120% condition set forth above, and a maximum rate must be set for any such variable rate additional parity bonds. Furthermore, any put feature associated with such variable rate debt must be covered by remarketing proceeds or a liquidity facility issued by

a provider which is either (i) rated in one of the two highest short-term rating categories of Moody's Investors Service or Standard & Poor's Rating Services, or (ii) for as long as any Bonds are insured by a bond insurer, acceptable to such bond insurer.

Section 19. Additional Covenants of the City. For purposes of further safeguarding the interests of the owners of the Bonds herein authorized, it is specifically provided as follows:

(a) The City shall at all times maintain the Waterworks in good condition and operate the Waterworks in an efficient manner and at a reasonable cost.

(b) So long as any of the Bonds are outstanding, the City shall maintain insurance on the insurable parts of the Waterworks of a kind and in an amount such as is customarily carried by private companies engaged in a similar type of business. All insurance shall be placed with responsible insurance companies qualified to do business in the State of Indiana. In addition to or in lieu of the foregoing, the City may provide for coverage on all or part of the Waterworks comparable to that described above through a self-insurance program. Insurance proceeds shall be used in replacing or repairing the property destroyed or damaged; or, if not used for

such purposes, shall be treated and applied as net revenues of the Waterworks.

(c) Except as otherwise provided in Section 18 of this Ordinance, so long as any of the Bonds are outstanding, no additional bonds or other obligations pledging any portion of the revenues of the Waterworks shall be authorized, executed or issued by the City except such as shall be made subordinate and junior in all respects to the Bonds, unless all of the Bonds are defeased, redeemed and retired coincidentally with the delivery of such additional bonds or other obligations.

(d) So long as any of the Bonds are outstanding, the City shall not mortgage, pledge or otherwise encumber the Waterworks, or any part thereof, nor shall it sell, lease or otherwise dispose of any portion thereof except to replace equipment which may become worn out or obsolete.

(e) The provisions of this Ordinance shall constitute a contract by and between the City and the owners of the Bonds herein authorized, and after the issuance of the Bonds, this Ordinance shall not be repealed or amended in any respect which will adversely affect the rights of the owners of the Bonds, nor shall the Common Council adopt any law, ordinance or resolution which in any way adversely affects the rights of such owners so long as any of the Bonds or the interest

thereon remains unpaid. Except for the changes set forth in Section 23(a)-(f), this Ordinance may be amended, however, without the consent of the owners of the Bonds if the Common Council determines, in its sole discretion, that such amendment would not adversely affect the owners of the Bonds.

(f) The provisions of this Ordinance shall be construed to create a trust in the proceeds of the sale of the Bonds herein authorized for the uses and purposes herein set forth, and the owners of the Bonds shall retain a lien on such respective proceeds until the same are applied in accordance with the provisions of this Ordinance and the Act. The provisions of this Ordinance shall also be construed to create a trust in the portion of the net revenue herein directed to be set apart and paid into the Waterworks Sinking Fund for the uses and purposes of said fund as in this Ordinance set forth. The owners of the Bonds shall have all of the rights, remedies and privileges set forth in the provisions of the Act, including the right to have a receiver appointed to administer said waterworks, in the event of default in the payment or the principal of or interest on any of the Bonds herein authorized or in the event of default in respect to any of the provisions of this Ordinance or the governing Act. The Common Council reserves the right, however, to amend this Ordinance from time

to time to preserve the Tax Exemption described in Section 22 hereof without the approval of any owner of the Bonds so long as the Common Council certifies that such amendment does not violate this subsection (f) of Section 19.

Section 20. Defeasance of the Bonds. If, when the Bonds shall have become due and payable in accordance with their terms, or shall have been duly called for redemption, or irrevocable instructions to call the Bonds for redemption shall have been given and the whole amount of the principal of and interest on and the premium, if any, so due and payable upon all of the Bonds then outstanding shall be paid; or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit fully secured as to both principal and interest by obligations of the kind described in (ii) above of a bank or banks, the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust, and provision shall also be made for paying all fees and expenses for the redemption, then and in such event the Bonds shall no longer be deemed outstanding or entitled to the pledge of the revenues of the Waterworks.

Section 21. Tax Covenants. In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes

and as an inducement to purchasers of the Bonds, the City represents, covenants and agrees that:

(a) No person or entity or any combination thereof, other than the City or any other governmental unit within the meaning of Section 141(b)(6) and Section 150(a)(2) of the Internal Revenue Code of 1986, as amended (the "Code") ("Governmental Unit"), will use proceeds of the Bonds or property financed by the Bond proceeds other than as a member of the general public. No person or entity or any combination thereof other than the City or another Governmental Unit will own property financed by the Bond proceeds or will have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, an arrangement such as take-or-pay or output contract or any other type of arrangement that differentiates that person's or entity's use of such property from the use by the public at large, other than as may be permitted by Revenue Procedure No. 97-13.

(b) No Bond proceeds will be loaned to any entity or person. No Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a person or entity other than a Governmental Unit in any manner that would in substance constitute a loan of the Bond proceeds.

(c) The City will not take, or cause or permit to be taken by it or by any party under its control, or fail to take or cause or permit to fail to be taken by it or by any party under its control, any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the Bonds pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion. The City further covenants that it will not make any investment or do any other act or thing during the period that any Bond is outstanding hereunder which would cause any Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations applicable thereto as in effect on the date of delivery of the Bonds.

(d) The City will, to the extent necessary to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes, rebate all required arbitrage profits on Bond proceeds or other moneys treated as Bond proceeds to the federal government and will set aside such moneys in a Rebate Account to be held by the Controller in trust for such purpose.

Section 22. Waiver of Tax Covenants. Notwithstanding any other provisions of this Ordinance, the covenants and authorizations

contained in this Ordinance ("Tax Sections") which are designed to preserve the tax exempt status of interest on the Bonds or the exclusion of interest on the Bonds from gross income under federal law ("Tax Exemption") need not be complied with if the City receives an opinion of nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Exemption.

Section 23. Supplemental Ordinances. Subject to the terms and provisions contained in this Section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the bonds issued pursuant to this Ordinance and then outstanding shall have the right, from time to time, anything contained in this Ordinance to the contrary notwithstanding, to consent to and approve the adoption by the City of such ordinance or ordinances supplemental hereto as shall be deemed necessary or desirable by the City for the purpose of modifying, altering, amending, adding to or rescinding in any particular any of the terms or provisions contained in this Ordinance, or in any supplemental ordinance; provided, however, that nothing herein contained shall permit or be construed as permitting:

(a) An extension of the maturity of the principal of, mandatory sinking fund redemption date, if any, or interest on any bond issued pursuant to this Ordinance; or

(b) A reduction in the principal amount of any bond or the redemption premium or the rate of interest thereon; or

(c) The creation of a lien upon or a pledge of the revenues of the waterworks ranking prior to the pledge thereof created by this Ordinance; or

(d) A preference or priority of any bond or bonds issued pursuant to this Ordinance over any other bond or bonds issued pursuant to the provisions of this Ordinance; or

(e) A reduction in the aggregate principal amount of the bonds required for consent to such supplemental ordinance; or

(f) A reduction in the Reserve Requirement.

If the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the bonds outstanding at the time of adoption of such supplemental ordinance shall have consented to and approved the adoption thereof by written instrument to be maintained on file in the office of the Clerk of the City, no owner of any bond issued pursuant to this Ordinance shall have any right to object to the adoption of such supplemental ordinance or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the City or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights,

duties and obligations under this Ordinance of the City and all owners of bonds issued pursuant to the provisions of this Ordinance then outstanding, shall thereafter be determined, exercised and enforced in accordance with this Ordinance, subject in all respects to such modifications and amendments. Notwithstanding anything contained in the foregoing provisions of this Ordinance, the rights and obligations of the City and of the owners of the bonds authorized by this Ordinance, and the terms and provisions of the bonds and this Ordinance, or any supplemental ordinance, may be modified or altered in any respect with the consent of the City and the consent of the owners of all the bonds issued pursuant to this Ordinance then outstanding.

Section 24. Payments on Holidays. If the date of making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the City or the city in which the Registrar and Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day which is not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal date.

Section 25. The Bonds shall be offered and sold pursuant to an Official Statement with respect to the Bonds (the "Official Statement"), to be

made available and distributed in such manner, at such times, for such periods and in such number of copies as may be required pursuant to Rule 15c2-12 promulgated by the United States Securities and Exchange Commission (the "Rule"). The Common Council hereby authorizes the Mayor to approve the form of the Preliminary Official Statement upon the advice of counsel with such approval to be conclusively evidenced by signature of the Mayor thereon. The Common Council hereby authorizes the Mayor to deem "final" the Preliminary Official Statement, as of its date, in accordance with the provisions of the Rule, subject to completion as permitted by the Rule, and the Common Council further authorizes the distribution of the deemed final Official Statement. The Common Council hereby authorizes and directs the Mayor, upon the advice of the counsel to place into final form and distribute and cause to be delivered the final Official Statement in accordance with the Rule, and further authorizes the Mayor to execute the final Official Statement. The Common Council covenants and agrees that it will comply with and carry out the continuing disclosure requirements of Section (b)(5) of the Rule. The Common Council hereby authorizes the Mayor to approve a continuing disclosure contract and to execute the same on the date the Bonds are issued

Section 26. Further Actions. The Common Council hereby requests, authorizes and directs the Mayor, the Controller, and the Clerk, and each of them, for and on behalf of the City, to prepare, execute and deliver any and all other instruments, letters, certificates, agreements and

documents as are determined to be necessary or appropriate to consummate the transactions contemplated by this Ordinance, and such determination shall be conclusively evidenced by the execution thereof. The instruments, letters, certificates, agreements and documents necessary or appropriate to consummate the transactions contemplated by this Ordinance shall, upon execution, as contemplated herein, constitute the valid and binding obligations or representations and warranties of the City, the full performance and satisfaction of which by the City is hereby authorized and directed.

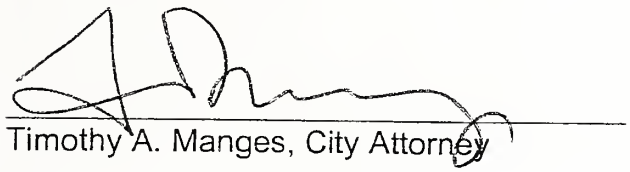
Section 27. Repeal of Other Ordinances. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Ordinance, are, to the extent of such conflict, hereby repealed; provided, however, that this Ordinance shall not be construed as repealing or modifying in any respect any of the provisions of the Prior Ordinances as they relate to the Prior Bonds.

Section 28. Captions. The captions in this Ordinance are inserted only as a matter of convenience and reference, and such captions are not intended and shall not be construed to define, limit, establish, interpret or describe the scope, intent or effect of any provision of this Ordinance.

Section 29. Effective Date. This Ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

Council Member

APPROVED AS TO FORM AND LEGALITY



Timothy A. Manges, City Attorney

APPENDIX A TO
BOND ORDINANCE

FORM OF REGISTERED BOND

(Form of Face of Bond)

UNITED STATES OF AMERICA
STATE OF INDIANA, COUNTY OF ALLEN
CITY OF FORT WAYNE, INDIANA,
WATERWORKS REVENUE BOND OF 2004

No. 04R-__

Interest Rate	Maturity Date	Original Date	Authentication Date	CUSIP No.

Registered Owner: CEDE & Co.

Principal Amount:

The City of Fort Wayne (the "City"), in Allen County, State of Indiana, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, upon surrender hereof, solely out of the special revenue fund hereinafter referred to, the Principal Amount specified above, on the Maturity Date set forth above (unless this bond be subject to and be called for redemption prior to maturity as hereinafter provided), and to pay interest thereon until the Principal Amount is fully paid at the Interest Rate per annum specified above from the Original Date or the interest payment date to which interest has been paid next preceding the Authentication Date of this bond unless this bond is authenticated after the fifteenth day of the month preceding an interest payment date and on or before such interest payment date, in which case it shall bear interest from such interest payment date, and unless this bond is authenticated on or before _____, it shall bear interest from the Original Date, which interest is payable commencing on June 1, 2005, and semiannually on each June 1 and December 1 thereafter. Interest shall be calculated on the basis of a twelve (12) thirty (30)-day months for a three hundred sixty (360)-day year.

The principal of this bond is payable at the principal corporate trust office of _____, in the City of _____, Indiana,

or of any successor registrar and paying agent appointed under the Ordinance hereinafter mentioned (the "Registrar" and the "Paying Agent"). Interest hereon will be paid by cash or draft mailed or delivered to the Registered Owner hereof at the address as it appears on the registration books of the Registrar as of the fifteenth day of the month immediately preceding the applicable interest payment date or at such other address as is furnished to the Paying Agent in writing by such Registered Owner. Interest on, together with the principal of, this Bond will be paid directly to The Depository Trust Company, New York, New York ("DTC"), by wire transfer in same day funds by the Paying Agent so long as DTC or its nominee is the registered owner of the Bond. All payments on this bond shall be made in any coin or currency of the United States of America which, on the dates of such payments, shall be legal tender for the payment of public and private debts.

This bond and the other bonds of this issue, together with the interest payable hereon and thereon, are payable solely from and secured by an irrevocable pledge of and constitute a first charge upon all of the net revenues (defined to be gross revenues after deduction only for the payment of the reasonable expenses of operation, repair and maintenance, but not including depreciation and payments in lieu of taxes) derived from the waterworks of the City, including the existing works and all additions and improvements thereto subsequently acquired or constructed; and rank on a parity basis with outstanding revenue bonds of the City, (i) issued pursuant to Ordinance No. 79-96 of the City and designated "City of Fort Wayne, Indiana, Waterworks Revenue Bonds of 1997," outstanding on the issuance date of this bond in the principal amount of Four Million Seventy Thousand and 00/100 Dollars ($4,070,000.00) and payable on December 1 in the years 2005 through and including 2011 (the "1997 Bonds"); (ii) issued pursuant to Ordinance No. S-106-02 of the City and designated "City of Fort Wayne, Indiana, Waterworks Refunding Revenue Bonds of 2002," outstanding on the issuance date of this bond in the principal amount of Two Million Four Hundred Ten Thousand and 00/100 Dollars ($2,410,000.00) and payable on December 1 in the years 2005 through and including 2006 (the "2002 Bonds"); and (iii) issued pursuant to Ordinance No. S-127-02 of the City and designated "City of Fort Wayne, Indiana, Waterworks Refunding Revenue Bonds of 2003," outstanding on the issuance date of this bond in the principal amount of Five Million One Hundred Eighty-five Thousand and 00/100 Dollars ($5,185,000.00) and payable on December 1 in the years 2005 through and including 2017 (the "2003 Bonds" and with the 1997 Bonds and the 2002 Bonds, the "Prior Bonds"). The City shall not be obligated to pay the principal of or interest on this bond except from the special fund, entitled the "Waterworks Sinking Fund" (the "Sinking Fund") heretofore created by ordinance of the City, provided from the net revenues of such waterworks, and neither this bond nor any of the bonds of the issue of which this bond is a part shall constitute an indebtedness of the City within the

meaning of the provisions and limitations of the constitution of the State of Indiana.

The City, the Registrar and the Paying Agent may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and the interest due hereon and for all other purposes, and none of the City, the Registrar or the Paying Agent shall be affected by any notice to the contrary.

This bond shall not be valid or become obligatory for any purpose or entitled to any security or benefit under the Ordinance unless and until the certificate of authentication hereon shall have been executed by a duly authorized representative of the Registrar.

This bond is one of an authorized issue of bonds of the City of Fort Wayne, Indiana, of like date, tenor and effect, except as to numbering, interest rates and dates of maturity, in the total amount of _____ Dollars ($_____) numbered from 04R-1 upward, issued for the purpose of providing funds to pay the costs of certain improvements to the City's waterworks and all expenses necessarily incurred in connection with the issuance of such bonds, as authorized by an ordinance adopted by the Common Council of the City on the _____ day of _____, 2004, entitled "An Ordinance of the Common Council of the City of Fort Wayne, Indiana, Authorizing the Acquisition, Construction and Installation of Certain Improvements to the City's Waterworks, the Issuance of Additional Revenue Bonds by the City of Fort Wayne, Indiana, to Provide Funds for the Costs Thereof, Authorizing the Collection, Segregation and Distribution of the Revenues of Such Waterworks and Other Related Matters" (the "Ordinance"), and in strict compliance with the provisions of the Indiana Code, Title 8, Article 1.5, and the laws amendatory thereof and supplemental thereto (collectively, the "Act").

This bond is issuable only in fully registered form in the denomination of $5,000 or any integral multiple thereof not exceeding the aggregate principal amount of the bonds of this issue maturing in any one year.

The City irrevocably pledges the entire net revenues of the Waterworks to the extent necessary for such purposes, to the prompt payment of the principal of and interest on the bonds of this issue authorized pursuant to the Ordinance, including this bond, the Prior Bonds that remain outstanding and any bonds hereafter issued on a parity herewith and therewith. The City covenants that it will to the fullest extent permitted by law cause to be fixed, maintained and collected such rates and charges for services rendered by such works as are sufficient in each year for the payment of the proper and reasonable expenses of operation, repair and

maintenance of said works and for the payment of the sums required to be paid into said Sinking Fund under the provisions of said Act and said Ordinance. In the event the City, or the proper officers thereof, shall fail or refuse to so fix, maintain and collect such rates or charges, or if there be a default in the payment of the principal of or interest on this bond, the Registered Owner of this bond shall have all of the rights and remedies provided for in the Act.

The City further covenants that it will set aside and pay into its Waterworks Sinking Fund a sufficient amount of the net revenues of the Waterworks to meet (a) the interest on all bonds payable from the revenues of the Waterworks, as such interest shall fall due, (b) the necessary fiscal agency charges for paying all bonds and interest, (c) the principal of all bonds payable from the revenues of the Waterworks, and (d) an additional amount as a margin of safety to create the reserve required by the Ordinance.

The bonds of this issue maturing on or after _____, are subject to redemption prior to maturity, at the option of the City on _____, or any date thereafter, on thirty (30) day notice, in whole or in part, on any date, in order of maturity selected by the City and by lot within any such maturity or maturities by the Registrar at a redemption price equal to one hundred percent (100%) of the principal amount of each bond to be redeemed, plus accrued interest to the date of redemption [and a premium of _____].

Notice of any such redemption shall be sent by registered or certified mail to the Registered Owner of this bond not less than thirty (30) days prior to the date fixed for redemption, unless such notice is waived by the Registered Owner; provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any such bond will not affect the validity of any proceedings for redemption of any other such bonds. The notice shall specify the redemption price, the date and place of redemption, and the registration numbers (and in case of partial redemption, the respective principal amounts) of the bonds called for redemption. Interest on bonds so called for redemption shall cease to accrue on the redemption date fixed in such notice, so long as sufficient funds are available at the place of redemption to pay the redemption price on the redemption date or when presented for payment.

Prior to the date fixed for redemption, funds shall be deposited with the Paying Agent to pay, and the Paying Agent is hereby authorized and directed to apply such funds to the payment of the bonds or portions thereof called, together with accrued interest thereon to the redemption date and any required premium. No payment shall be made by the Paying Agent upon any bond or portion thereof called for redemption until such bond shall have been

delivered for payment or cancellation or the Registrar shall have received the items required by the Ordinance with respect to any mutilated, lost, stolen or destroyed bond.

If this bond shall have become due and payable in accordance with its terms or this bond or a portion hereof shall have been duly called for redemption or irrevocable instructions to call this bond or a portion hereof for redemption shall be given and the whole amount of the principal and the premium, if any, and interest, so due and payable upon this bond or such portion hereof shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit of a bank or banks, fully secured as to both principal and interest by obligations of the kind described in (ii) above, the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case this bond or such portion hereof shall no longer be deemed outstanding, entitled to the pledge of the net revenues of the waterworks or an obligation of the City.

If this bond shall not be presented for payment or redemption on the date fixed therefor, the City may deposit in trust with the Paying Agent an amount sufficient to pay such bond or the redemption price, as appropriate, and thereafter the Registered Owner shall look only to the funds so deposited in trust with the Paying Agent for payment, and the City shall have no further obligation or liability with respect thereto.

All bonds which have been redeemed shall be cancelled and cremated or otherwise destroyed and shall not be reissued and a counterpart of the certificate of cremation or other destruction evidencing such cremation or other destruction shall be furnished by the Registrar to the City; provided, however, that one or more new registered bonds shall be issued for the unredeemed portion of any bond without charge to the holder thereof.

Subject to the provisions of the Ordinance regarding the registration of such bonds, this bond and all other bonds of the issue of which this bond is a part are fully negotiable instruments under the laws of the State of Indiana. This bond is transferable or exchangeable only on the books of the City maintained for such purpose at the principal corporate trust office of the Registrar, by the Registered Owner hereof in person, or by his attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or his attorney duly authorized in writing, and thereupon a new fully registered bond or bonds in the same aggregate

principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, in exchange therefor. This bond may be transferred or exchanged without cost to the Registered Owner or his attorney duly authorized in writing, except for any tax or other governmental charge which may be required to be paid with respect to such transfer or exchange. The Registrar shall not be obligated to make any exchange or transfer of this bond (i) during the fifteen (15) days immediately preceding an interest payment date on this bond, or (ii) after the mailing of any notice calling this bond for redemption. The City, the Registrar and the Paying Agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and the redemption premium, if any, and interest due hereon.

In the event this bond is mutilated, lost, stolen or destroyed, the City may cause to be executed and the Registrar may authenticate a new bond of like date, maturity and denomination as this bond, which new bond shall be marked in a manner to distinguish it from this bond; provided, that in the case of this bond being mutilated, this bond shall first be surrendered to the Registrar, and in the case of this bond being lost, stolen or destroyed, there shall first be furnished to the Registrar evidence of such loss, theft or destruction satisfactory to the City and to the Registrar, together with indemnity satisfactory to them. In the event that this bond, being mutilated, lost, stolen or destroyed, shall have matured or been called for redemption, instead of causing to be issued a duplicate bond the Registrar and Paying Agent may pay this bond upon surrender of this mutilated bond or upon satisfactory indemnity and proof of loss, theft or destruction in the event this bond is lost, stolen or destroyed. In such event, the City and the Registrar may charge the owner of this bond with their reasonable fees and expenses in connection with the above. Every substitute bond issued by reason of this bond being lost, stolen or destroyed shall, with respect to this bond, constitute a substitute contractual obligation of the City, whether or not this bond, being lost, stolen or destroyed shall be found at any time, and shall be entitled to all the benefits of the Ordinance, equally and proportionately with any and all other bonds duly issued thereunder.

In the manner provided in the Ordinance, the Ordinance and the rights and obligations of the City and the owners of the bonds of this issue authorized thereunder, including this bond, may (with certain exceptions as stated in the Ordinance) be modified or amended with the consent of the owners of at least sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of such bonds exclusive of any such bonds which may be owned by the City.

The bonds authorized and issued pursuant to the Ordinance, including this bond, and the owner of this bond, by the acceptance hereof, hereby agrees to all the terms and provisions contained in the Ordinance.

The City hereby certifies, recites and declares that all acts, conditions and things required to be done precedent to and in the preparation, execution, issuance and delivery of this bond have been done and performed in regular and due form as required by law.

IN WITNESS WHEREOF, the City of Fort Wayne, in Allen County, State of Indiana, has caused this bond to be executed in its corporate name by the manual or facsimile signature of its Mayor, countersigned by the manual or facsimile signature of its Controller, and its corporate seal be hereunto affixed and attested by the manual or facsimile signature of its Clerk.

CITY OF FORT WAYNE, INDIANA

By:_____
Mayor

(Seal of the City)

By:_____
Controller

ATTEST:

_____
Clerk

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This bond is one of the City of Fort Wayne, Indiana, Waterworks Revenue Bonds of 2004, described in the within-mentioned Ordinance.

_____,
as Registrar

By:_____
Authorized Officer

The following abbreviations, when used in the inscription of the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN. COM.	as tenants in common
TEN. ENT.	as tenants by the entireties
JT. TEN.	as joint tenants with right of survivorship and not as tenants in common

UNIF. GIFT MIN. ACT _____ (Cust.) Custodian _____ (Minor)

under Uniform Gifts to Minors Act of

_____ (State)

Additional abbreviations may also be used although not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ _____ (insert name and address) the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ _____ attorney to transfer the within bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____

_____

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guarantee:

_____

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Security Transfer Association recognized signature guarantee program.

Read the first time in full and on motion by Hayhurst, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 2004, at _____ o'clock _____ M.,E.S.T.

DATED: 8-10-04

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Hayhurst, and duly adopted, placed on its passage. ~~PASSED~~ ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	9			
CRAWFORD	✓			
DIDIER	✓			
HAYHURST	✓			
HINES	✓			
PAPE	✓			
SCHMIDT	✓			
SHOAFF	✓			
SMITH	✓			
TALARICO, JR.	✓			

DATED: 8-24-04

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as ~~(ANNEXATION) (APPROPRIATION)~~ (GENERAL) (SPECIAL) ~~(ZONING)~~ ORDINANCE ~~(RESOLUTION)~~ NO. S-72-04 on the 24th day of August, 2004

ATTEST:

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL

Tom Tolan
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 25th day of August, 2004, at the hour of 11:30 o'clock A.M.,E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 28 day of August, 2004, at the hour of 4:50 o'clock P.M.,E.S.T.

Graham A. Richard
GRAHAM A. RICHARD, MAYOR

IMPROVEMENT RESOLUTION NO. 7023-04

HUMPHREY STREET
WORK ORDER NO. 11838

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: HUMPHREY STREET FROM GLASGOW TO 400 FEET WEST BY CONSTRUCTION OF CEMENT CONCRETE PAVEMENT, CURB, DRIVE APPROACHES, ALLEY AND ALLEY APPROACH, SIDEWALK, DRAINAGE, ADA RAMPS, AND MUCLH SEED RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 1st day of September, 2004.

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: HUMPHREY STREET **RES. NO.: 7023 - 04**

BID DATE: 9/22/04

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	COMMON EXCAVATION	135	CY	$7.75	$1,046.25
2.	BORROW	62	CY	$15.00	$930.00
3.	REMOVAL of PAVEMENT	420	SY	$6.75	$2,835.00
4.	REMOVAL of CONCRETE	17	SY	$6.00	$102.00
5.	REMOVAL of CURB	50	LF	$5.00	$250.00
6.	CEMENT CONCRETE PAVEMENT, PLAIN 9 INCH	1,190	SY	$28.00	$33,320.00
7.	CEMENT CONCRETE PAVEMENT, PLAIN 7 INCH	72	SY	$25.50	$1,836.00
8.	CEMENT CONCRETE PAVEMENT, for DRIVEWAY (8")	80	SY	$26.00	$2,080.00
9.	CONCRETE SIDEWALK (4")	35	SY	$20.00	$700.00
10.	CONCRETE WINGWALK and ADA RAMPS	35	SY	$30.00	$1,050.00
11.	CONCRETE CURB TYPE III	55	LF	$12.00	$660.00
12.	BITUMINOUS MIXTURE for APPROACH	54	TON	$45.00	$2,430.00
13.	SPECIAL STREET PATCHING	20	LF	$12.00	$240.00
14.	Type "O " COMPACTED AGGREGATE for BASE # 53 or # 73 STONE	226	TON	$12.00	$2,712.00
15.	BED COURSE MATERIAL	10	TON	$8.00	$80.00
16.	UNDERDRAIN, 6 " PERFORATED PLASTIC TYPE " K "	534	LF	$9.00	$4,806.00
17	BACKFILL BEHIND CURB	56	TON	$8.75	$490.00
18	MULCHED SEEDING	800	SY	$1.00	$800.00
19	B - BORROW for STRUCTURE BACKFILL (# 53 or # 73 STONE)	103	CY	$28.50	$2,935.50
20	PIPE 12 inch Dia PVC SDR 35 with Type " F " Bedding	263	LF	$27.00	$7,101.00
21	CASTING ADJUSTED to GRADE	2	EA	$155.00	$310.00
22	CASTING FURNISHED and ADJUSTED to GRADE TYPE " A "	2	EA	$325.00	$650.00
23	CASTING FURNISHED and ADJUSTED to GRADE TYPE " C "	2	EA	$350.00	$700.00
24	INLET TYPE IV - E	2	EA	$1,500.00	$3,000.00
25	INLET TYPE II - F	1	EA	$850.00	$850.00
26	INLET TYPE III - K	1	EA	$1,200.00	$1,200.00

ESTIMATE OF QUANTITIES

PROJECT: HUMPHREY STREET **RES. NO.: 7023 - 04**

BID DATE: 9/22/04

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
27	C. B. TYPE I - E	2	EA	$2,100.00	$4,200.00
28	MANHOLE TYPE I - A (48 INCH) with POURED IN PLACE BASE	1	EA	$2,500.00	$2,500.00
29	STRUCTURE C. B. TYPE I - F RECONSTRUCT	6.5	LF	$235.00	$1,527.50
30	REMOVE EXISTING STRUCTURE and REPLACE with CATCH BASIN, TYPE I - E	1	EA	$3,000.00	$3,000.00
31	REMOVE EXISTING STRUCTURE and REPLACE with CATCH BASIN, TYPE I - A	1	EA	$3,000.00	$3,000.00
32	CONSTRUCTION ENGINEERING	1	LS	$4,000.00	$4,000.00
33	SPECIAL SEALANT (COLD WEATHER CONCRETE) DAYTON SUPERIOR (WEATHER WORKER S - 40)	1,387	SY	$3.65	$5,062.55
34	MAINTENANCE of TRAFFIC	1	LS	$3,370.00	$3,370.00
35	MOBILIZATION and DEMOBILIZATION	1	LS	$4,210.00	$4,210.00

SUB-TOTAL:	$103,983.80
E&I @16%	16,637.41
TOTAL:	**$120,621.21**

IMPROVEMENT RESOLUTION NO. 7024-04

PUBLIC SIDEWALK CURB RAMP PACKAGE 6-2003
WORK ORDER NO. 11793

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: REMOVING PHYSICAL BARRIERS AND CONSTRUCTING ADA RAMPS, CONCRETE SIDEWALK, CONCRETE CURB, SEED AND MULCH RESTORATION FOR 44 INTERSECTIONS THROUGH OUT THE CITY.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted this 1st day of September, 2004.

BOARD OF PUBLIC WORKS

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Ryan P. Chasey

Ryan P. Chasey, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: PUBLIC SIDEWALK CURB RAMPS **RES. NO.: 7024-04**
INTERSECTION 2003 PKG - 6
DATE:8/30/04

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	Removal of Concrete	2840	SY	5.00	14200.00
2.	Removal of Pavement	350	SY	6.00	2100.00
3.	Removal of Curb	1150	LF	5.00	5750.00
4.	Concrete Curb Type - III	900	LF	13.00	11700.00
5.	Concrete Curb Type I-B	250	LF	13.00	3250.00
6.	Concrete Curb Back of Sidewalk	390	LF	12.00	4680.00
7.	Concrete Wingwalk And Curb Ramps	1610	SY	38.00	61180.00
8.	Concrete Sidewalk (4")	1100	SY	21.00	23100.00
9.	Cement Concrete Pavement Plain, 6" (Includes Type I - A Curb)	350	SY	30.00	10500.00
10.	Compacted aggregate for base "O" - #53	75	TON	10.00	750.00
11.	"J" Bolts	70	EA	8.00	560.00
12.	Adjust Casting To Grade	23	EA	100.00	2300.00
13.	New Casting Type C Adjusted To Grade	19	EA	400.00	7600.00
14.	New Catch Basin Type I-C	6	EA	2500.00	15000.00
15.	Water Valves Adjusted To Grade	10	EA	40.00	400.00
16.	V-LOC Socket System For Signs	5	EA	25.00	125.00
17.	Bed Course Material	305	TON	12.00	3660.00
18.	Top Soil	275	TON	15.00	4125.00
19.	Mulched Seeding	720	SY	2.00	1440.00
20.	Standard Barricade, Type III with Lights & Signs	6	EA	125.00	750.00
21.	Construction Signs Type "A"	24	EA	70.00	1680.00
22.	Maintenance of Traffic	1	LS	6000.00	6000.00
23.	Mobilization and Demobilization	1	LS	8000.00	8000.00

SUB-TOTAL:	188850.00
E&I @16%	30216.00
TOTAL:	**$219,066.00**

TO: Marilyn Huth – Board of Public Works

FROM: Darlene Troendly – C. U. Accounting

DATE: September 24, 2004

RE: SRF (STATE REVOLVING FUNDS) – WPCP HEADWORKS PROJECT

Please include the following SRF payments with the City Utility vendor payments.

Water Resources is requesting the Board of Public Works to approve payments in the amount of $ 576,753 to be paid from State Revolving Funds.

Draw #108	CH2M Hill	$ 40,542
Draw #109	Donohue & Assoc.	31,501
Draw #110	Shook Heavy Environmental Group	504,710
	Total SRF Payments	**$ 576,753**

Regina A. Kostoff, Chairman

John Suarez, Member

Ryan Chasey, Member

TO: Marilyn Huth – Board of Public Works

FROM: Darlene Troendly – C. U. Accounting

DATE: August 31, 2004

RE: SRF (STATE REVOLVING FUNDS) – WPCP HEADWORKS PROJECT

Please include the following SRF payments with the City Utility vendor payments.

Water Resources is requesting the Board of Public Works to approve payments in the amount of $ 585,465 to be paid from State Revolving Funds.

Draw #105	CH2M Hill	$ 56,258
Draw #106	Donohue & Assoc.	32,306
Draw #107	Shook Heavy Environmental Group	489,207
	Total SRF Payments	**$ 577,771**

Regina A. Kostoff, Chairman

John Suarez, Member

Ryan Chasey, Member

September 8, 2004

RESOLUTION 91-245-8

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA SUPPORTING THE AGREEMENT TO SELL LIME SLUDGE TO COMMODITY DRYING, INC. AT THE FORT WAYNE BIOSOLIDS HANDLING FACILITY

WHEREAS, the City of Fort Wayne maintains a Biosolids Handling Facility that processes waste lime sludge for the City of Fort Wayne; and

WHEREAS, the City of Fort Wayne desires to sell 60,000 tons of lime annually for a period of ten years to Commodity Drying, Inc; and

WHEREAS, the price per ton will be based on a percent solids scale as follows:

% Solids	Price per ton
40%	$0 per ton
45%	$0.25 per ton
50%	$0.75 per ton
55%	$1.00 per ton
60%	$1.25 per ton
65%	$1.50 per ton
70%	$2.00 per ton

;and

WHEREAS, the price per ton will be increased on January 1st of each year beginning the third year of the agreement by 100% of the Consumer Price Index (CPI) for the previous year.

NOW THEREFORE, by virtue of the signatures below, the Fort Wayne Board of Public Works resolves this to be a true appraisal of the posture of the Board on this 15th day of September, 2004.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Ryan P. Chasey

Ryan P. Chasey, Member

ATTEST: Marilyn Huth

Marilyn Huth, Acting Clerk

RESOLUTION 91-245-8

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA SUPPORTING THE AGREEMENT TO SELL LIME SLUDGE TO COMMODITY DRYING, INC. AT THE FORT WAYNE BIOSOLIDS HANDLING FACILITY

WHEREAS, the City of Fort Wayne maintains a Biosolids Handling Facility that processes waste lime sludge for the City of Fort Wayne; and

WHEREAS, the City of Fort Wayne desires to sell 60,000 tons of lime annually for a period of ten years to Commodity Drying, Inc; and

WHEREAS, the price per ton will be based on a percent solids scale as follows:

% Solids	Price per ton
40%	$0 per ton
45%	$0.25 per ton
50%	$0.75 per ton
55%	$1.00 per ton
60%	$1.25 per ton
65%	$1.50 per ton
70%	$2.00 per ton

;and

WHEREAS, the price per ton will be increased on January 1st of each year beginning the third year of the agreement by 100% of the Consumer Price Index (CPI) for the previous year.

NOW THEREFORE, by virtue of the signatures below, the Fort Wayne Board of Public Works resolves this to be a true appraisal of the posture of the Board on this 15th day of September, 2004.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Acting Clerk

IMPROVEMENT RESOLUTION NO. 7010-04

Flood Emergency Access Road
WORK ORDER NO. 11854

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: THE ACCESS TO THE BACK OF HOMES THAT LINE THE NORTH AND WEST PROPERTY LINES OF FOSTER PARK.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 15th day of September, 2004.

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: FLOOD EMERGENCY ACCESS RES. NO.: 7010 - 04

BID DATE:

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	COMMON EXCAVATION	407	CY	$7.75	$3,154.25
2.	TYPE " O " COMPACTED AGGREGATE FOR BASE NUMBER 53 STONE	580	TON	$10.50	$6,090.00
3.	TYPE " O " COMPACTED AGGREGATE FOR BASE NUMBER 1 or 2 STONE	580	TON	$10.00	$5,800.00
4.	STABILIZATION FABRIC	2,150	SY	$1.50	$3,225.00
5.	MULCHED SEEDING	3,500	SY	$1.00	$3,500.00
6.	CONSTRUCTION STAKING	1	LS	$1,500.00	$1,500.00
7.	CONSTRUCTION SIGNS TYPE " A "	2	EA	$85.00	$170.00
8.	MOBILIZATION and DEMOBILIZATION	1	LS	$1,272.00	$1,272.00

SUB-TOTAL:	$24,711.25
E&I @16%	3,953.80
TOTAL:	**$28,665.05**

Irene Byron Flow Metering
RESOLUTION NO. 1704-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a new permanent metering manhole with permanent metering equipment for metering of sanitary sewage flow from the Allen County facilities north of Carroll Road for billing purposes.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Irene Byron Flow Metering**

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Sewer Utility (Revenue).

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $40,000.

APPROVED THIS 15th DAY OF September, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Regina A. Kostoff, Chair

BY: _____
John Suarez, Member

BY: _____
Ryan Chasey, Member

ATTEST: _____
Marilyn Huth, Clerk

GENERAL CIPP 2004 PACKAGE #2
RESOLUTION NO. 1665-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Approximately 11,060 feet of small diameter (15" and less) combination and sanitary sewers shall be rehabilitated by means of the cured-in-place pipe lining process.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **GENERAL CIPP 2004 PACKAGE #2**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $600,000.00.

APPROVED THIS 22nd DAY OF September, 2004.

BOARD OF PUBLIC WORKS

BY: Regina A. Kostoff
Regina Kostoff, Chair

BY: John C. Suarez
John Suarez, Member

BY: Ryan P. Chasey
Ryan Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

IMPROVEMENT RESOLUTION NO. 7025-04

MISCELLANEOUS CONSTRUCTION PKG. 5-A-04
WORK ORDER NO. 11833

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: 3722 S. HARRISON ST.,315 AND 319 W. MAPLE GROVE AVE.,303 E. LEXINGTON CT., 432 PEARL ST., 1035 RIVERMET AVE., 3114, 3214, AND 3218 HOAGLAND AVE.,4421 S. HANNA ST., 3716 BEAVER AVE., AND 1202 S. HARRISON ST. BY RECONSTRUCTING THE CURBS, SIDEWALKS, YARD WALKS, AND DRIVE APPROACHES AS NEEDED.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for curbs, sidewalks, yardwalks, and drive approaches shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 22nd day of September, 2004.

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: Miscellaneous Construction PKG 5-A-04

RES. NO.: 7025-04

DATE: 9/17/2004

W.O. NO.: 11833

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	150	LF	5.00	750.00
2.	Removal of Concrete	500	SY	6.00	3000.00
3.	Concrete Curb Type II-B	50	LF	11.00	550.00
4.	Concrete Curb Type III	50	LF	11.00	550.00
5.	Concrete Sidewalk (4")	300	SY	22.00	6600.00
6.	Concrete Curbface Sidewalk(6")	75	SY	28.00	2100.00
7.	Concrete Pavement for Residential Drive (6")	27	SY	25.00	675.00
8.	Concrete Pavement for Commercial Drive (8")	115	SY	30.00	3450.00
9.	Bed Course Material	90	TN	10.00	900.00
10.	Top Soil	50	TN	15.00	750.00
11.	Mulched Seeding,	250	SY	2.00	500.00
12.	Construction Signs, Type A With Construction Warning Light Type A	8	EA	80.00	640.00
13.	Construction Sign, A	20	EA	60.00	1200.00
14.	Maintenance of Traffic	1	LS	1000.00	1000.00
15.	Mobilization / Demobilization	1	LS	1000.00	1000.00

SUB-TOTAL:	23665.00
E&I @16%	3786.40
TOTAL:	**$27,451.40**

BID

PROJECT: Miscellaneous Construction PKG 5-A-04 RES. NO.: 7025-04

DATE: W.O. NO.: 11833

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	150	LF		
2.	Removal of Concrete	500	SY		
3.	Concrete Curb Type II-B	50	LF		
4.	Concrete Curb Type III	50	LF		
5.	Concrete Sidewalk (4")	300	SY		
6.	Concrete Curbface Sidewalk(6")	75	SY		
7.	Concrete Pavement for Residential Drive	27	SY		
8.	Concrete Pavement for Commercial Driv	115	SY		
9.	Bed Course Material	90	TN		
10.	Top Soil	50	TN		
11.	Mulched Seeding,	250	SY		
12.	Construction Signs, Type A With Construction Warning Light Type A	8	EA		
13.	Construction Sign, A	20	EA		
14.	Maintenance of Traffic	1	LS		
15.	Mobilization / Demobilization	1	LS		

TOTAL: _____

CONTRACTOR WILL BE PAID ON MEASURED QUANTITIES ONLY, AT UNIT PRICE BID.
ALL WORK MUST BE COMPLETED BY: NOVEMBER 15, 2004.
NOTE:ANY FORM OF CORRECTION WITHIN THE AREA OF UNIT PRICES, EXTENSIONS, OR TOTAL ON THIS BID MUST BE INITIALED BY THE BIDDER AND WILL BE NOTED AT THE TIME OF OPENING.

_____
Contractors Signature

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF FORT WAYNE, INDIANA FURTHER AMENDING RESOLUTION 90-402-39
AWARDING THE DAMAGES SUSTAINED AND ASSESSING THE BENEFITS ACCRUED TO
CERTAIN REAL AND PERSONAL PROPERTY AND CONFIRMING RESOLUTION 89-183-6 OF
THE BOARD OF PUBLIC WORKS APPROPRIATING AND
CONDEMNING REAL AND PERSONAL PROPERTY
TO RESCHEDULE THE REMONSTRANCE HEARING
AND SEEK UPDATES TO THE APPRAISALS

RESOLUTION NUMBER: 91-250-9

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems, Resolution No. 89-183-6* ("Original Resolution");

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems, Resolution No. 89-211-1* ("Confirming Resolution");

WHEREAS, the Board adopted a resolution awarding the damages sustained and assessed the benefits accrued entitled *Awarding the Damages Sustained and Assessing the Benefits Accrued to Certain Real and Personal Property and Confirming Resolution 89-183-6 of the Board of Works Appropriating and Condemning Real and Personal Property, Resolution No. 90-402-39* ("Awarding Resolution");

WHEREAS, Indiana Code ("IC") 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments;

WHEREAS, the City and Utility Center, Inc. d/b/a AquaSource (currently d/b/a Aqua Indiana), on January 9, 2004, entered an Agreed Order that stated the City shall continue the remonstrance hearing scheduled in the Awarding Resolution until a later date but that the City could reschedule the hearing upon reasonable notice to AquaSource;

WHEREAS, the City desires to reschedule the remonstrance hearing in the Awarding Resolution at this time; and

WHEREAS, City officials have determined that updating the appraisals is appropriate for determining the fair market value of the water and wastewater utility property of AquaSource identified in Exhibits A and B of the Confirming Resolution ("North System").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms its desire to condemn the property described in the Awarding Resolution.

2. That the Board hereby sets Wednesday, October 20, 2004 at 10:00 a.m. at the Omni Room of the Fort Wayne City – Allen County Building located at 1 East Main Street, Fort Wayne, Indiana as the date, time and place at which the Board shall receive written remonstrance from remonstrators regarding the valuation of said property.

3. That at the hearing set herein for remonstrance on valuation, the Board shall consider any such remonstrance and shall take final action confirming or modifying the Awarding Resolution at the hearing or at a later date.

4. That the Board shall send notice of this remonstrance hearing to those persons listed in the Awarding Resolution and publish notice of the resolution in at least one newspaper of general circulation in the City of Fort Wayne once each week for two (2) consecutive weeks, the last publication to be at least ten (10) days before the scheduled date the Board will hear remonstrance from persons interested or affected by this proceeding and that the Board declares this to be 'reasonable notice'.

5. That the Board authorizes the City's officers to take such action, enter into such agreements and engage such professionals as are necessary, desirable or appropriate to accomplish the purposes of this resolution, including without limitation, the performance of updates to the two (2) appraisals of the fair market value of the North System.

6. That the named remonstrator/property owners as shown on Exhibit C to the Confirming Resolution, incorporated herein by this reference, are requested to submit, in good faith, to the update of the appraisals by two (2) qualified appraisers. Said appraisers will be chosen and employed by the Board and will have necessary skills to qualify them for business valuation.

7. That the appraisers shall return their separate updates to the appraisals to the authorized City officers within fourteen (14) days after the effective date of this resolution.

8. That the City officers will provide the Board with a copy of both appraisal updates.

9. That, upon receipt of the update of the appraisals, the Board will update the award of damages and assess the benefits to the affected property owners.

10. That the Clerk of the Board shall and hereby is, upon receipt of the award of damages and assessment of benefits, directed and authorized to send notice containing the amount of the award or assessment and the date of the hearing on remonstrance to those persons as shown on Exhibit C to the Confirming Resolution.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 22nd DAY OF September, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Chairman

BY: _____
Member

BY: _____
Member

ATTEST: _____
Clerk of the Board

Prepared by Thomas T. Nitza, Jr. P.E., Water Resources.

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA

RESOLUTION NO. 91-250-8

WHEREAS, the City of Fort Wayne needs to lease trucks and various other capital equipment for use by the City of Fort Wayne Street Department for continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, various bids have been let for the acquisition of the trucks and various other capital equipment;

WHEREAS, sufficient revenues are available from the City's Motor Vehicle Highway Fund to make lease rental payments on a timely basis as required for the leasing of said trucks and various other capital equipment; and

WHEREAS, notices will be published requesting proposals from lessors to acquire the trucks and various other capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said trucks and various other capital equipment within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease of certain trucks and various other capital equipment on

SEPTEMBER 29, 2004.

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of those trucks and various other capital equipment listed on the bids received from potential lessors for the lease of certain trucks and various other capital equipment listed on the attached Exhibit "A" on **OCTOBER 6, 2004**. The exact lessor purchase cost for the trucks and various other capital equipment contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: September 22, 2004

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

Exhibit A

NOTICE TO BID
TRUCK AND EQUIPMENT LEASE FINANCING
09/17/04

Notice is hereby given by the Board of Public Works of the City of Fort Wayne, Indiana, that sealed bids **and proposals** (as described below) will be received by the **Board of Public Works at its office in Room 420, City-County Building until 8:30 a.m. on WEDNESDAY 9/29/04** and in the Omni Room, Room 250, City-County Building until **9:00 a.m.** Eastern Standard Time, on **WEDNESDAY 9/29/04** for the following:

Truck and Equipment Lease Financing
5-year Lease(s)
with option to purchase
for various Trucks and other capital equipment
for use by the City of Fort Wayne Street Department

The bid should be prepared for a "Non-qualified" entity under the Small Issuer Exemption tax code provisions. No bid may be withdrawn without the written consent of the Board of Public Works for a period of five (5) days after the bid opening, within which time the Board will act to choose the successful bidder. All bids shall be accompanied by a bid bond or certified check (out of state bidders must use a certified check or an Indiana surety), in the amount of FIVE percent (5%) of the bid, which check or bid shall be made payable to the City of Fort Wayne, Indiana. Should a successful bidder withdraw his or her bid, the Board may declare the bid deposit as having been forfeited and collect said amount as liquidated damages.

Each bidder must include, in a clear and concise format, the following items in their bid:

1) The cash purchase price without regard to the lease agreement for all of the trucks and other capital equipment listed below.
2) The total lease rental price based on a 5-year lease period with funds to be available on or before October 18, 2004 and lease payments commencing no sooner than February 15, 2005. Bids should be submitted with semi-annual payment schedules assuming payments made in advance.
3) The total amount of interest and the lease-financing factor ("interest rate") used to determine the amount of the payments must be clearly indicated.
4) Payment amortization schedules based on the above information must be submitted with the bids. The amount of interest charges, if any, accruing for the period from October 18, 2004 through February 15, 2005 must also be included and clearly segregated from the payment amortization schedule.
5) A provision in the lease providing for an option to purchase the vehicles and capital equipment items.
6) A schedule of the option purchase price and at each time when an option may be executed.
7) A schedule of the amount of the lease rental payment which shall be credited to the lease purchase option.
8) A provision in the lease stating that it is subject to annual appropriation.
9) Evidence of financial responsibility.

Bidders are strongly encouraged to utilize the worksheets available through the Board of Public Works.

The trucks and other capital equipment with their estimated unit costs are detailed below.

ITEM	APPROX UNIT COST	APPROX QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR(s)
Single Axle Trucks	$ 115,000	5	$ 575,000	to be determined
Front End Loader	$ 95,000	1	$ 95,000	to be determined
Motor Grader	$ 80,000	1	$ 80,000	Southeastern Equipment
Tractor	$ 31,000	2	$ 62,000	Southeastern Equipment
Contingency			$ 38,000	
TOTAL			**$ 850,000**	

All necessary approvals of the City's Common Council for the acquisition of the above-listed items are forthcoming.

The date for the anticipated cash requirements for this leasing arrangement is on or before **October 18, 2004**.

The Board of Public Works reserves the right to reject any and all bids for failure to comply with applicable laws and or with the instructions to Bidders. The Board of Public Works also reserves the right to waive any defect in any bid.

Board of Public Works

Regina A. Kostoff, Chair
John Suarez, Member
Ryan P. Chasey, Member

ATTEST: Marilyn Huth, Clerk

Publish 9/17 & 9/24/04 in both Fort Wayne Newspapers and 9/22/04 in Frost Illustrated

2004 Truck and Equipment Lease
Worksheet For Semi-Annual Installments

Total Purchase Price (principle financed) $ _____

Semi-Annual Installment payment commencing 2/15/05 with final payment 8/15/09 $ _____

Number of Installments x 10

Total Installment Payments $ _____

Total Costs $ _____

Total Cost to Finance $ _____

Interest Rate _____

2004 Truck and Equipment Lease Calendar

Publication of Notice to Bid	9/17/04 & 9/24/04
Introduction of BOW Resolution	9/22/04
Introduction to City Council	9/28/04
Bid Opening @ BOW	9/29/04
Discussion City Council	10/5/04
Bid Award @ BOW	10/6/04
City Council Passage	10/12/04
Leases Signed	10/15/04
Funds Available	10/18/04

IIT-HANOVER STREET
STORM DRAINAGE IMPROVEMENT
RESOLUTION NO. 1654-2004

RESOLUTION by the Board of Storm water Management of the City of Fort Wayne, Indiana, that:

Orders the construction of approximately 1300 LF of 12-inch to 36-inch storm sewer pipe with all appurtenant manhole, inlet and drainage outfall structures, associated with the drainage improvement of the Hanover Street area from Washington Blvd to Maumee River.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "IIT – HANOVER STREET STORM DRAINAGE IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS.

Declares the "IIT – HANOVER STREET STORM DRAINAGE IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "IIT – HANOVER STREET STORM DRAINAGE IMPROVEMENT" project is of public utility and benefit.

Declares the "IIT – HANOVER STREET STORM DRAINAGE IMPROVEMENT" project does require the acquisition of property rights (one permanent and temporary sewer and drainage easement; one railroad right-of-way occupancy license).

Declares the engineer's estimate of "IIT – HANOVER STREET STORM DRAINAGE IMPROVEMENT" project's total cost is $370,000.00.

Declares the "IIT – HANOVER STREET STORM DRAINAGE IMPROVEMENT" project will not change fees currently paid by property owners in the area.

ADOPTED THIS 22nd **DAY OF** September, **2004**

BOARD OF STORMWATER MANAGEMENT

BY: _____
Greg Meszaros, Chairman

BY: _____
John Suarez, Member

BY: _____
Regina A. Kostoff, Member

Marilyn Huth, Clerk

EMERGENCY RESOLUTION NUMBER 91-258-7
FREEMAN STREET

WHEREAS, the existing 15" combination sewer East and West of Freeman Street, in three locations, has collapsed and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the collapse is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, All Star, Bercot Inc., Kreager Bros. and Liberty Construction were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 29th day of September ,2004.

BOARD OF PUBLIC WORKS

By Regina A. Kostoff
Regina Kostoff, Chair

By Ryan P. Chasey
Ryan P. Chasey, Member

By John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
~~Marylin~~ Huth, Clerk
MARILYN

FREEMAN STREET
SEWER EMERGENCY REPAIR SPECIFICATIONS

SCOPE OF WORK:

This emergency repair shall consist of the following bid:

ITEM NO. 1

The existing sewer line has collapsed in 3 locations. The repair will consist of removing 149lft (+/-) of 15" VCP and replacing with 15" PVC (SDR35), also replacing any and all service laterals in those areas, to be replaced with new PVC tee's or wye's. This repair shall include any and/or all costs to complete all work necessary for, but not limited to, supervision, labor, equipment and materials necessary to excavate and remove materials from the jobsite, any required bypass pumping and/or trench dewatering, trench shoring or sheeting, sewer tap pipe replacement, proper backfilling and proper compaction, and all surface restoration necessary to restore the disturbed area to the existing condition or better. Care must be taken to avoid any damage to private property. These repairs shall also include the costs, if required, to relocate temporarily and or permanently any and all utilities in the construction zone or to support any power poles or utilities during the work. Costs to include any and all driveway, fence removal and replacement. Caution must be taken to avoid damage to the baseball field. Work on the spot repair located in the baseball field shall be started on a Monday and completed on that Friday. Care must also be taken to avoid damage to the scoreboard conduit along the east fence line of the playing field.

CONDITIONS OF WORK:

The contractor awarded the emergency repairs shall be required to provide and comply with the following items:

1. City of Fort Wayne WPC Engineering Department specifications and standard drawings Development Criteria and Standards Manual.
2. Obtain and be responsible for all barricade, traffic control, street closing and right-of-way cut permits.
3. Payment Bond
4. Performance and Guaranty Bond
5. Contractor shall be responsible for and shall be required to comply with all Local, State and Federal Regulations regarding safety procedures, O.S.H.A. requirements and in particular open construction trench protection and confined space entry.
6. Contractor shall be required and responsible for placing and maintaining temporary barricades.
7. Contractor shall be responsible for dealing with whatever ground condition exists at the time of construction.
8. Contractor shall take all precautions to prevent damages to the existing sanitary sewer and construction site, from storm water, from sanitary sewage entering the construction site from

the existing sanitary sewer and from ground water. If damage does occur from one of the above sources, the Contractor shall make such repairs or replacement or re-build such parts of the existing combination sewer as determined by the engineer.

9. Contractor is to submit Monthly Payrolls and Manpower reports to the City Compliance Office Room 420.

The Contractor is responsible to determine if the temporary removal, relocation, support or bracing of existing items, such as street and traffic signs, power poles, posts, fences, rock gardens, light posts, shrubs, bushes, etc., is necessary. Should temporary removal or relocation be necessary, the Contractor shall be responsible to replace or reinstall said items at their original location or at locations designated by the property owners and the Contractor shall restore them to their original or better condition. Care must be taken to avoid damage to nearby existing trees.

FREEMAN STREET
SANITARY SEWER EMERGENCY REPAIRS

BASE BID: All costs to complete all work to remove and replace approximately 149' (+/-) of the existing 15" sanitary sewer with new 15" PVC (SDR35) sewer pipe. Restore all areas to existing or better condition.

LUMP SUM **$**_____

ALTERNATE BID: All costs to complete all work to remove and replace additional 15" VCP combination sewer with 15" PVC sewer, including any serve wye.

PRICE PER LINEAL FOOT **$**_____

The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this _____day of _____,2004.

FROM_____
Contractor

BY_____

EMERGENCY RESOLUTION NUMBER 91-258-8
1241 WALL STREET

WHEREAS, the existing 15" combination sewer behind 1241 Wall Street, has collapsed and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the collapse is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Fleming Exc., T&E, All Star, Bercot Inc., Kreager Bros. and Liberty Construction were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 29th day of September ,2004.

BOARD OF PUBLIC WORKS

By Regina A. Kostoff
Regina Kostoff, Chair

By Ryan P. Chasey
Ryan P. Chasey, Member

By John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
~~Marylin~~ Huth, Clerk

1241 WALL STREET
SEWER EMERGENCY REPAIR SPECIFICATIONS

SCOPE OF WORK:

This emergency repair shall consist of the following bid:

ITEM NO. 1

The existing sewer line and lateral has collapsed in the concrete alley behind 1241 Wall Street. The repair will consist of removing 10lft (+/-) of 15" VCP and replacing with 15" PVC (SDR35), also replacing the existing collapsed service lateral, to be replaced with new PVC tee's or wye's. This repair shall include any and/or all costs to complete all work necessary for, but not limited to, supervision, labor, equipment and materials necessary to excavate and remove materials from the jobsite, any required bypass pumping and/or trench dewatering, trench shoring or sheeting, sewer tap pipe replacement, proper backfilling and proper compaction, concrete alley removal and replacement and all surface restoration necessary to restore the disturbed area to the existing condition or better. Care must be taken to avoid any damage to private property. These repairs shall also include the costs, if required, to relocate temporarily and or permanently any and all utilities in the construction zone or to support any power poles or utilities during the work. Costs to include any and all alley approach, curbs, gutters sidewalk, fence removal and replacement. It is to be noted that there is an existing concrete cable duct carrying fibre optic cables, along with a water line over the existing sewer.

CONDITIONS OF WORK:

The contractor awarded the emergency repairs shall be required to provide and comply with the following items:

1. City of Fort Wayne WPC Engineering Department specifications and standard drawings Development Criteria and Standards Manual.
2. Obtain and be responsible for all barricade, traffic control, street closing and right-of-way cut permits.
3. Payment Bond
4. Performance and Guaranty Bond
5. Contractor shall be responsible for and shall be required to comply with all Local, State and Federal Regulations regarding safety procedures, O.S.H.A. requirements and in particular open construction trench protection and confined space entry.
6. Contractor shall be required and responsible for placing and maintaining temporary barricades.
7. Contractor shall be responsible for dealing with whatever ground condition exists at the time of construction.
8. Contractor shall take all precautions to prevent damages to the existing sanitary sewer and construction site, from storm water, from sanitary sewage entering the construction site from the existing sanitary sewer and from ground water. If damage does occur from one of the

above sources, the Contractor shall make such repairs or replacement or re-build such parts of the existing combination sewer as determined by the engineer.

9. Contractor is to submit Monthly Payrolls and Manpower reports to the City Compliance Office Room 420.

The Contractor is responsible to determine if the temporary removal, relocation, support or bracing of existing items, such as street and traffic signs, power poles, posts, fences, rock gardens, light posts, shrubs, bushes, etc., is necessary. Should temporary removal or relocation be necessary, the Contractor shall be responsible to replace or reinstall said items at their original location or at locations designated by the property owners and the Contractor shall restore them to their original or better condition. Care must be taken to avoid damage to nearby existing trees.

1241 WALL STREET
SANITARY SEWER EMERGENCY REPAIRS

BASE BID: All costs to complete all work to remove and replace approximately 10' (+/-) of the existing 15" sanitary sewer with new 15" PVC (SDR35) sewer pipe. Restore all areas to existing or better condition.

LUMP SUM $_____

ALTERNATE BID: All costs to complete all work to remove and replace additional 15" VCP combination sewer with 15" PVC sewer, including any serve wye.

PRICE PER LINEAL FOOT $_____

The emergency repair work shall begin within 1 (one) day from date of obtaining an emergency repair order.

Proposal submitted this _____day of _____,2004.

FROM_____
Contractor

BY_____

IMPROVEMENT RESOLUTION NO. 91-258-6

FLEET MANAGEMENT VEHICLE WASH BUILDING
WORK ORDER NO.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve the Fleet Management Vehicle Wash Building; including the demolition of the southern portion of the structure, installation of new concrete block walls, metal roof, and two overhead doors. New mechanical, electrical and plumbing equipment will also be provided.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 29th day of September, 2004.

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

IMPROVEMENT RESOLUTION NO. 7016-04

MICELANEOUS CONSTRUCTION PACKAGE 3D-04
WORK ORDER NO. 11851

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: 535 SPRINGBROOK RD., 2503 INWOOD CT., N.W. CORNER CLUBHOUSE DR. @ LAHMEYER RD. By spot replacement of walk, drive, wingwalk, curb and mulch seeding restoration:

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for CONCRETE SIDEWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for CORNER WINGWALKS shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 29th day of September, 2004.

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: MISC. CONSTRUCTION PKG. 3-D-04 **RES. NO.:7016- 04**

DATE: 9/9/2004

BID DATE:

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal (of Concrete)	91	S.Y.	6.00	546.00
2.	Removal of Curb	44	LF	5.00	220.00
3.	Concrete Sidewalk	38	S.Y.	25.00	950.00
4.	Concrete for Residential Drives (6")	43	S.Y.	26.00	1118.00
5.	Concrete Curb Type I-B	32	LF	16.00	512.00
6.	Concrete Wing Walks & Ramps	6	S.Y.	27.00	162.00
7.	Top Soil	11	TON	14.00	154.00
8.	Bed Course Material	10	TON	14.00	140.00
9.	Mulched Seeding,	75	S.Y.	2.00	150.00
10.	Maintenance of Traffic	1	LS	300.00	300.00
11.	Construction Sign Type "A"	4	EA	70.00	280.00
12.	Mobilization / Demobilization	1	LS	300.00	300.00
13.	Fertilize Tree	2	EA.	35.00	70.00
14.	Concrete Curb Type II-B	12	LF	16.00	192.00

SUB-TOTAL: $ 5,094.00
E&I @16% 815.04

TOTAL: $ 5,909.04

PLANT 2 FILTER CO2 AND WATER LINE INSTALLATION
RESOLUTION NO. 1705-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of piping improvements to Plant 2 Filters at the Three Rivers Filtration Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **PLANT 2 FILTER CO2 AND WATER LINE INSTALLATION.**

Declares the cost of the said improvements shall be paid by the funds from the City of Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire no property rights with this project.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $24,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 29th DAY OF September, 2004.

BOARD OF PUBLIC WORKS

BY: Regina A. Kustoff
Regina A. ~~Kustoff~~ Kostoff, Chair

BY: John C. Suarez
John Suarez, Member

BY: Ryan P. Chasey
Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

IMPROVEMENT RESOLUTION NO. 7026-04

CANI/FWUL LIBRARY INFRASTRUCTURE IMPROVEMENT, PHASE II
WORK ORDER NO. 11866

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: THE WEST SIDE OF WEISSER PARK AVENUE FROM CREIGHTON AVENUE TO BUCHANAN STREET, AND THE EAST SIDE OF HANNA STREET FROM CREIGHTON AVENUE TO BUCHANAN STREET BY RECONSTRUCTION OF THE CURBS AND SIDEWALKS AS NEEDED.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted this 6th day of October, 2004.

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ESTIMATE OF QUANTITIES

PROJECT: CANI/FWUL/Library Infrastructure Improvement
PHASE II

RES. NO.: 7026-04

DATE: 9/30/2004

W.O. NO.: 11866

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Removal of Curb	50	LF	5.00	250.00
2.	Removal of Concrete	275	SY	6.00	1650.00
3.	Concrete Curb Type III	50	LF	15.00	750.00
4.	Concrete Sidewalk (4")	260	SY	25.00	6500.00
5.	Bed Coarse Material	40	TON	10.00	400.00
6.	Top Soil	50	TON	15.00	750.00
7.	Mulched Seeding	300	SY	2.50	750.00
8.	Construction Signs Type "A" With Lights	4	EA	100.00	400.00
9.	Mobilization and Demobilization	1	LS	500.00	500.00
10.	Maintenance of Traffic	1	LS	500.00	500.00

SUB-TOTAL:	12450.00
E&I @16%	1992.00
TOTAL:	**$14,442.00**

RESOLUTION OF THE BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA
REGARDING SEWER CONNECTIONS IN
NORTH WOODLAND HEIGHTS
91-279-9

WHEREAS, in July 2002 the Allen County Regional Water and Sewer District Board approached City Utilities regarding a cooperative project to extend sanitary sewers to serve the North Woodland Heights neighborhood near the intersection of Carroll and Bethel Roads outside the Fort Wayne City limits in order to eliminate failing septic systems; and

WHEREAS, City Utilities was unable to immediately approve the project based on the need for improvements to the Beckett's Run Interceptor; and,

WHEREAS, City Utilities undertook studies and planning efforts preliminary to the design of projects to improve the operation of the interceptor sewer in the area and was eventually able to approve a capacity allocation for the project; and,

WHEREAS, in April 2003, representatives of the Sewer District and City Utilities met with property owners in the neighborhood and presented preliminary cost estimates including the then-current area connection fee rate of $1,190 per acre; and,

WHEREAS, in May 2003, the Board of Public Works of the City of Fort Wayne revised its area connection fee methodology and established a Beckett's Run area connection fee on a per ERU basis; and

WHEREAS, proceeds from the Becket's Run area connection fee will be collected in a cumulative fund to help pay for planning, design and construction of improvements to the Beckett's Run interceptor, in part necessitated by the addition of sewage from the North Woodland Hieghts area and from future development; and

WHEREAS, the property owners in North Woodland Heights have requested that the Board provide them with options for paying the area connection fee.

NOW THEREFORE BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne that:

1. Properties that connect to the sewer extension serving the North Woodland Heights addition (Sanitary Sewer Contract 2004-S-20) shall pay the Beckett's Run area connection fee in effect at the time connection to the sewer is made.
2. The Board directs City Utilities New Water and Sewer Permits Department and City Utilities Accounting to provide financing to allow the property owners who desire to do so to pay the area connection fee in annual installments over a period of three (3) years at an interest rate of five percent (5%).

ADOPTED and effective 13th **day of** October **2004.**

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

This document prepared by: Kristine M. DeGabriele, Associate City Attorney

CITY OF FORT WAYNE

GRAHAM RICHARD, MAYOR

Public Works and Utilities

September 13, 2004

Teresa Deventer
11418 Bethel Road
Fort Wayne, Indiana 46818

Dear Ms. Deventer:

Thank you for your letter of September 1, 2004 regarding area connection fees associated with the sewer extension project for North Woodland Heights.

First of all, let me thank you for your on-going commitment to this sewer project. I know that it has been frustrating at times. However, I hope you feel that your patience and perseverance have been worthwhile.

As you will recall, when the Sewer District first approached the City about this project in July 2002, City Utilities had stated that there was not additional capacity in the Beckett's Run interceptor to allow the project to go forward. However, the City worked with Huntertown and began a planning program of our own that will improve the transportation of sewer to our treatment plant over the next few years. Improving the sewer system takes funding, and in May of 2003 the City's Board of Public Works adopted resolutions that change the way we collect area connection fees so that we could begin to pay for improvements to the interceptor sewer that serves your area. You were part of the driving force behind that change.

Because the capacity improvements will directly benefit you and your neighbors, the Board of Works felt it was obligated to collect area connection fees from North Woodland Heights at the new rate.

While I am no longer the Chairman of the Board of Public Works, I have forwarded your letter to Gina Kostoff, the current Chair. She has scheduled your request for consideration at the Board of Works meeting to be held on September 29, 2004. The meetings are held at 9:00 AM in the Omni Room on the second floor of the City-County Building at one East Main Street. This will be a regular business item on the Board agenda and will not constitute a special public hearing. Therefore, one representative of your neighborhood should be designated to speak to the Board on this matter. If you have other questions, please don't hesitate to contact Ms. Kostoff at 427-1112.

Sincerely,

Robert P. Kennedy
Associate Director of Public Works and Utilities

Teresa Deventer
11418 Bethel Road
Ft. Wayne, IN 46818

September 1, 2004

Mr. Robert Kennedy
President, Board of Public Works
4th Floor City County Bldg.
1 Main Street
Ft. Wayne, IN 46802

RE: Bethel Road/North Woodland Heights Sewer Extension
Sewer Area Connection Fee

Dear Mr. Kennedy:

I represent the 37 homeowners for the Bethel Road/North Woodland Heights Sanitary Sewer Extension, and am writing to you concerning the increase in the area connection charge that we will have to pay once the sewer project is completed.

In the cost proposal that we received in April, 2003, the area connection charge was based on $1,190.00 per acre. Which meant the average homeowner in our area would pay approximately $595.00.

After receiving the final cost estimate on May 10, 2004, it was noted that there was an ***increase*** in the area connection charge. Now, each homeowner will have to pay $1,121.00 ! I spoke with Mary Jane Slayton, a member of your staff, regarding the increase. She indicated that the change was approved in April this year, and the change was primarily due to the infrastructure and upgrade costs to the beckets run interceptor to allow for the additional capacity. As such, the area connection charge is now $1,121.00 per equivalent household.

Due to circumstances beyond our control, the Bethel Road/North Woodland Heights Sewer Extension has been on-going for 18 months, and we feel changing the area connection fee in the middle of our project is unreasonable due to several reasons:

- There was no warning by the City of Fort Wayne that the area connection fee would be increased.
- Considering the fact that the residents are paying 100% of this project, it is financially unreasonable to increase our "Cash Up-Front Costs".

- "Cash up-front costs" consist of the City of Ft. Wayne area connection charge, the tap line from each home to the sewer, and pumping and filling our existing septic tanks.
- This will undoubtedly create a financial hardship for many families. Several of our residents are retired, have fixed incomes, and only anticipated approximately $595.00 for the area connection fee.

At this time, I respectfully request that you re-consider the area connection charge fee and allow the homeowners of the Bethel Road/North Woodland Heights Sewer Extension to pay the connection fee originally proposed in 2003.

May I have your response by October 1, 2004.

Should you have any questions, please feel free to contact me at 260-459-9353. I look forward to hearing from you.

Respectfully,

Teresa Deventer

CC:
Graham Richard, Mayor-City of Ft. Wayne
John Stafford, President, Regional Sewer District
Marla Irving, Allen County Commissioner

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF FORT WAYNE, INDIANA FURTHER AMENDING RESOLUTION 90-402-39
AWARDING THE DAMAGES SUSTAINED AND ASSESSING THE BENEFITS ACCRUED TO
CERTAIN REAL AND PERSONAL PROPERTY AND CONFIRMING RESOLUTION 89-183-6 AND
RESOLUTION 91-250-9 OF THE BOARD OF PUBLIC WORKS APPROPRIATING AND
CONDEMNING REAL AND PERSONAL PROPERTY
TO RESCHEDULE THE REMONSTRANCE HEARING

RESOLUTION NUMBER: 91-295-9

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems, Resolution No. 89-183-6* ("Original Resolution");

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems, Resolution No. 89-211-1* ("Confirming Resolution");

WHEREAS, the Board adopted a resolution awarding the damages sustained and assessed the benefits accrued entitled *Awarding the Damages Sustained and Assessing the Benefits Accrued to Certain Real and Personal Property and Confirming Resolution 89-183-6 of the Board of Works Appropriating and Condemning Real and Personal Property, Resolution No. 90-402-39* ("Awarding Resolution");

WHEREAS, the Board adopted a resolution further amending the Awarding Resolution entitled *Further Amending Resolution 90-402-39 Awarding the Damages Sustained and Assessing the Benefits Accrued to Certain Real and Personal Property and Confirming Resolution 89-183-6 of the Board of Works Appropriating and Condemning Real and Personal Property to Reschedule the Remonstrance Hearing and Seek Updates to the Appraisals, Resolution No. 91-250-9* ("Amending Resolution"); and

WHEREAS, Indiana Code ("IC") 32-24-2-8 requires the Board to award damages sustained and assess the benefits accruing to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms the Original Resolution and the Amending Resolution in their entirety.

2. That the Board hereby cancels the hearing to receive remonstrance set for Wednesday, November 3, 2004 at 10:00 a.m. at the Omni Room of the Fort Wayne City – Allen County Building located at 1 East Main Street, Fort Wayne, Indiana as the date, time and place at

which the Board shall receive written remonstrance from remonstrators regarding the valuation of said property.

3. That the Board hereby sets Wednesday, December 1, 2004 at 10:00 a.m. at the Omni Room of the Fort Wayne City – Allen County Building located at 1 East Main Street, Fort Wayne, Indiana as the date, time and place at which the Board shall receive written remonstrance from remonstrators regarding the valuation of said property.

4. That at the hearing set herein for remonstrance on valuation, the Board shall consider any such remonstrance and shall take final action confirming or modifying the Awarding Resolution at the hearing or at a later date.

5. That the Board shall send notice of this remonstrance hearing to those persons listed in the Awarding Resolution and publish notice of the resolution in at least one newspaper of general circulation in the City of Fort Wayne once each week for two (2) consecutive weeks, the last publication to be at least ten (10) days before the scheduled date the Board will hear remonstrance from persons interested or affected by this proceeding and that the Board declares this to be 'reasonable notice'.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 27th DAY OF October, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Regina A. Kostoff, Chair

BY: _____
John Suarez, Member

BY: _____
Ryan P. Chasey, Member

ATTEST: _____
Marilyn Huth, Clerk of the Board

Prepared by Thomas T. Nitza, Jr. P.E., Water Resources.

A RESOLUTION establishing the payment methods for Barrett Law Assessments

RESOLUTION 91-295-8

WHEREAS, The Board of Public Works of the City of Fort Wayne, Indiana, has the legal authority pursuant to I.C.36-1-8-11 to accept online payments of assessments and installments of assessments for the property owner's share of public improvements;

NOW THEREFORE, The Board of Public Works hereby adopts the following policies and procedures for online payments of assessments and installments of assessments for the property owner's share of public improvements:

I. THE PROCESS

A. Auto Debit System: The Board of Public Works will make available an auto debit system to citizens who desire to have their Barrett Law assessment or assessment installment payments automatically deducted from their bank account.

B. Web Based System: The Board of Public Works will make available a web site through which citizens may make payments of assessments and installments of assessments by ACH debit only.

C. Credit Card Payment System: The Board of Public Works will make available a credit card payment system whereby payments of assessments or assessment installments may be made through either the **WEBSITE** or by **TELEPHONE** for a fee to be established by the financial institution and subject to further approval by the Board of Public Works.

II. BILLING

A. E-Billing: The Board of Public Works will make available online e-billing for citizens wishing to receive billing online in lieu of paper billing by mail.

B. Paper Billing by Mail: The Board of Public Works will continue to make available paper billing by mail for citizens who prefer this billing method.

III. NSF FEES

A. If sufficient funds are not available to cover the full amount of the payment when any of the above-mentioned forms of payment are used, the City of Fort Wayne Board of Public Works will charge a NSF fee to recoup the amount the Board of Public Works is charged by the bank.

Adopted this 27th day of October, 2004.

BOARD OF PUBLIC WORKS

Regina A. Kostoff

Regina A. Kostoff, Chair

John Suarez

John Suarez, Member

Ryan P. Chasey

Ryan Chasey, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

THIRD STREET LIFT STATION PUMP REPAIR
RESOLUTION NO. 1520-2003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Third Street Lift Station is to have one pump and motor assembly completely removed and a brand new pump and motor assembly be installed in its place. The old pump and motor shall undergo diagnostic testing and inspection, after which, the City will decide to whether to rehabilitate the assembly or dispose of it.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled,

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $250,000.

APPROVED THIS 27th DAY OF October, 2004.

BOARD OF PUBLIC WORKS

BY: Regina A. Kostoff
Regina A. Kostoff, Chair

BY: John Suarez
John Suarez, Member

BY: Ryan P. Chasey
Ryan Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

AUTHORIZATION OF NEED FOR PROFESSIONAL SERVICES FOR THREE RIVERS FILTRATION PLANT IMPROVEMENTS

MISC. RESOLUTION # 91-295-10

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne ("City"), Indiana, recognizes that a Water Master Plan was completed in 2002 and that plan demonstrated that improvements were needed to improve the reliability of the City's raw water pumping, increase the reliability and capacity of the City's high service pumping and finished water storage, and enhance the performance of the Filtration Plant filters; and

WHEREAS, the Board believes that it important to perform projects that ensure an adequate quantity and quality of water; and

WHEREAS, on August 24, 2004, the Common Council of the City of Fort Wayne adopted Special Ordinance S-72-04, authorizing "...the acquisition, construction and installation of certain improvements and extensions to the City's Waterworks, issuance of additional Revenue Bonds by the City of Fort Wayne, Indiana, to provide funds for the costs thereof, and authorizing the collection, segregation and distribution of the revenues of such Waterworks and other related matters," said ordinance approving bond funding for design of these improvements; and

WHEREAS, because of the scope, complexity, and the expertise required for these projects, the City does not have the capability of performing this work with in-house personnel; and

WHEREAS, the Board believes that there is a legitimate need for professional engineering consultant services to assist in the development and coordination of improvement projects; and

NOW THEREFORE, in order to carry out the intentions of the Board as set forth in the paragraphs above, the Board declares:

1. The Board hereby certifies and approves the need for the services of consultants to provide professional engineering services for the design of improvements to improve raw water pumping, high service pumping and filter performance at the Three Rivers Filtration Plant.
2. Selection of consultants shall be performed by the Quality Based Selection (QBS) process.

APPROVED THIS 27th DAY OF October, 2004.

BOARD OF PUBLIC WORKS

BY: Regina A. Kostoff
Regina A. Kostoff, Chair

BY: John Suarez
John Suarez, Member

BY: Ryan P. Chasey
Ryan Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
Authorization to Establish Cumulative Funds to Collect Water Availability Fees
Resolution No. 91-305-4

WHEREAS, the Board of Public Works is charged with the responsibility for the operation of Fort Wayne City Utilities including long-term planning, engineering, financing and construction of drinking water infrastructure served by Fort Wayne's drinking water utility,

WHEREAS, continuing development of real estate in the City Utilities service area necessitates long-term planning, financing, and construction of new drinking water infrastructure to properly distribute drinking water from the Fort Wayne Water Filtration Plant without creating an adverse impact on the physical, social, and economic character of the community,

WHEREAS, from time to time, the Board may authorize planning, engineering, financing and construction projects to improve the extent, the quality and the capacity of the drinking water infrastructure,

WHEREAS, the Board has established specific sanitary sewer area connection fees throughout the sewer service area for new connections to the sewer system to partially defray the cost of planning, engineering, financing, constructing and maintaining the sewage collection system, and

WHEREAS, the Board finds that specific drinking water availability fees collected from customers within specific service areas should be earmarked and allocated to assist in the payment of costs associated with the planning, engineering, financing, construction and maintenance of improvements specific to the service areas.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works herein authorizes the establishment of cumulative funds to hold specific drinking water availability fees collected for the purpose of defraying the cost of planning, engineering, financing and construction of drinking water related projects within specific service areas.

BE IT FURTHER RESOLVED that upon direction of the Board, all funds collected after an effective date and in an amount for each applicable unit established by the Board, be placed in a designated cumulative fund for the affected service area and expended in a manner as directed by the Board.

APPROVED THIS 3rd **day of** November**, 2004.**

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

Attest: Marilyn Huth
Marilyn Huth, Clerk of the Board

This document prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

RESOLUTION OF THE BOARD OF PUBLIC WORKS
Authorization to Establish Cumulative Funds to Collect Water Availability Fees
Resolution No. 91-305-4

WHEREAS, the Board of Public Works is charged with the responsibility for the operation of Fort Wayne City Utilities including long-term planning, engineering, financing and construction of drinking water infrastructure served by Fort Wayne's drinking water utility,

WHEREAS, continuing development of real estate in the City Utilities service area necessitates long-term planning, financing, and construction of new drinking water infrastructure to properly distribute drinking water from the Fort Wayne Water Filtration Plant without creating an adverse impact on the physical, social, and economic character of the community,

WHEREAS, from time to time, the Board may authorize planning, engineering, financing and construction projects to improve the extent, the quality and the capacity of the drinking water infrastructure,

WHEREAS, the Board has established specific sanitary sewer area connection fees throughout the sewer service area for new connections to the sewer system to partially defray the cost of planning, engineering, financing, constructing and maintaining the sewage collection system, and

WHEREAS, the Board finds that specific drinking water availability fees collected from customers within specific service areas should be earmarked and allocated to assist in the payment of costs associated with the planning, engineering, financing, construction and maintenance of improvements specific to the service areas.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works herein authorizes the establishment of cumulative funds to hold specific drinking water availability fees collected for the purpose of defraying the cost of planning, engineering, financing and construction of drinking water related projects within specific service areas.

BE IT FURTHER RESOLVED that upon direction of the Board, all funds collected after an effective date and in an amount for each applicable unit established by the Board, be placed in a designated cumulative fund for the affected service area and expended in a manner as directed by the Board.

APPROVED THIS 3rd **day of** November**, 2004.**

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

Attest: Marilyn Huth
Marilyn Huth, Clerk of the Board

This document prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

RESOLUTION OF THE BOARD OF PUBLIC WORKS
Establish The Wheelock Road Corridor Area Drinking Water Cumulative Fund
Resolution No. 91-305-5

WHEREAS, on the 3rd day of November, 2004, the Board of Public Works passed Resolution No. 91-305-4 authorizing the establishment of cumulative funds to hold specific drinking water fees collected for the purpose of defraying the cost of planning, engineering, financing and construction of drinking water related projects within specific drinking water service areas,

WHEREAS, the Board finds that continuing development of land in the Wheelock Road Corridor Area necessitates long-term planning, financing, and construction of new drinking water infrastructure to properly distribute drinking water from the Fort Wayne facilities without creating an adverse impact on the physical, social, and economic character of the community.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works herein authorizes the establishment of a cumulative fund for The Wheelock Road Corridor Area and that specific drinking water fees collected shall be placed in said fund from the effective date of this Resolution forward directed differently by the Board.

BE IT FURTHER RESOLVED that as specific planning, engineering, financing and construction projects are identified to achieve the purposes of this Resolution, additional specific drinking water fees may be established by the Board to fund projects relating to drinking water improvements within the Wheelock Road Corridor Area.

APPROVED THIS 3rd **day of** November**, 2004.**

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

Attest: Marilyn Huth
Marilyn Huth, Clerk of the Board

This document prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

RESOLUTION OF THE BOARD OF PUBLIC WORKS
To Establish the
The Wheelock Road Corridor Drinking Water Availability Fee
Resolution No. 91-305-6

WHEREAS, on the 3rd day of November, 2004, the Board of Public Works approved Resolution 91-305-4 authorizes the establishment of cumulative funds to hold water availability fees collected for the purpose of defraying costs for planning, engineering, financing and construction of drinking water related projects within specific service areas;

WHEREAS, studies indicate that the initial cost of drinking water planning, engineering and construction projects in the Wheelock Road Corridor Area is more than $1,500,000;

WHEREAS, an area at the northeastern edge of the City has experienced growth that resulted in the Board authorization of the construction of the Communities of Foxwood Drinking Water Base Facilities;

WHEREAS, the Board finds that all new customers to the area of The Wheelock Road Corridor Area should be assessed a portion of the costs necessary to fund the required improvements to the system;

WHEREAS, the Board defined the Equivalent Residential Unit (ERU) by a Board Resolution adopted September 5, 2001 and as subsequently amended on April 9, 2003 as an acceptable unit of measure for determining Area Connection Fees for real estate to the service by the City; and

WHEREAS, the Board desires to establish this same ERU unit of measure for real estate connecting to the City's drinking water facilities as a means to defray the costs of constructing the drinking water facilities necessary to serve The Wheelock Road Corridor Area as shown on Exhibit A.

NOW THEREFORE BE IT RESOLVED, that the Board adopts the ERU water availability fees as set forth below for all real estate in the area generally located in the area described on Exhibit A as the area subject to the Wheelock Road Corridor Water Availability Fee – Drinking Water. This shall be effective this date and until such time modified. Said fees shall be collected prior to connection to the facilities described herein.

The ERU fees are set forth below:

Wheelock Road Corridor Area $106 per ERU.

BE IT FURTHER RESOLVED, that such charges shall be placed in The Wheelock Road Corridor Area Drinking Water Cumulative Fund.

BE IT FURTHER RESOLVED, that the water availability fees may be adjusted for inflation each year based on increases of the All Urban Consumer Price Index.

BE IT FURTHER RESOLVED that as specific planning, engineering, financing and construction projects are identified to achieve the purposes of this Resolution, additional specific drinking water charges and fees may be established by the Board to fund projects relating to drinking water improvements within the area.

APPROVED THIS 3rd **day of** November, **2004.**

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

Attest: Marilyn Huth
Marilyn Huth, Clerk of the Board

This document prepared by Thomas T. Nitza, Jr., P.E., Water Resources.

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Regina A. Kostoff, Ryan P. Chasey, Marilyn Hatch of the Board of Public Works of the City of Fort Wayne, and Clerk of the Board of Works and acknowledged the execution of the foregoing Resolution as and for their voluntary act and deed for the users and purposes therein contained.

WITNESS my hand and notarial seal this 3rd day of November 2004.

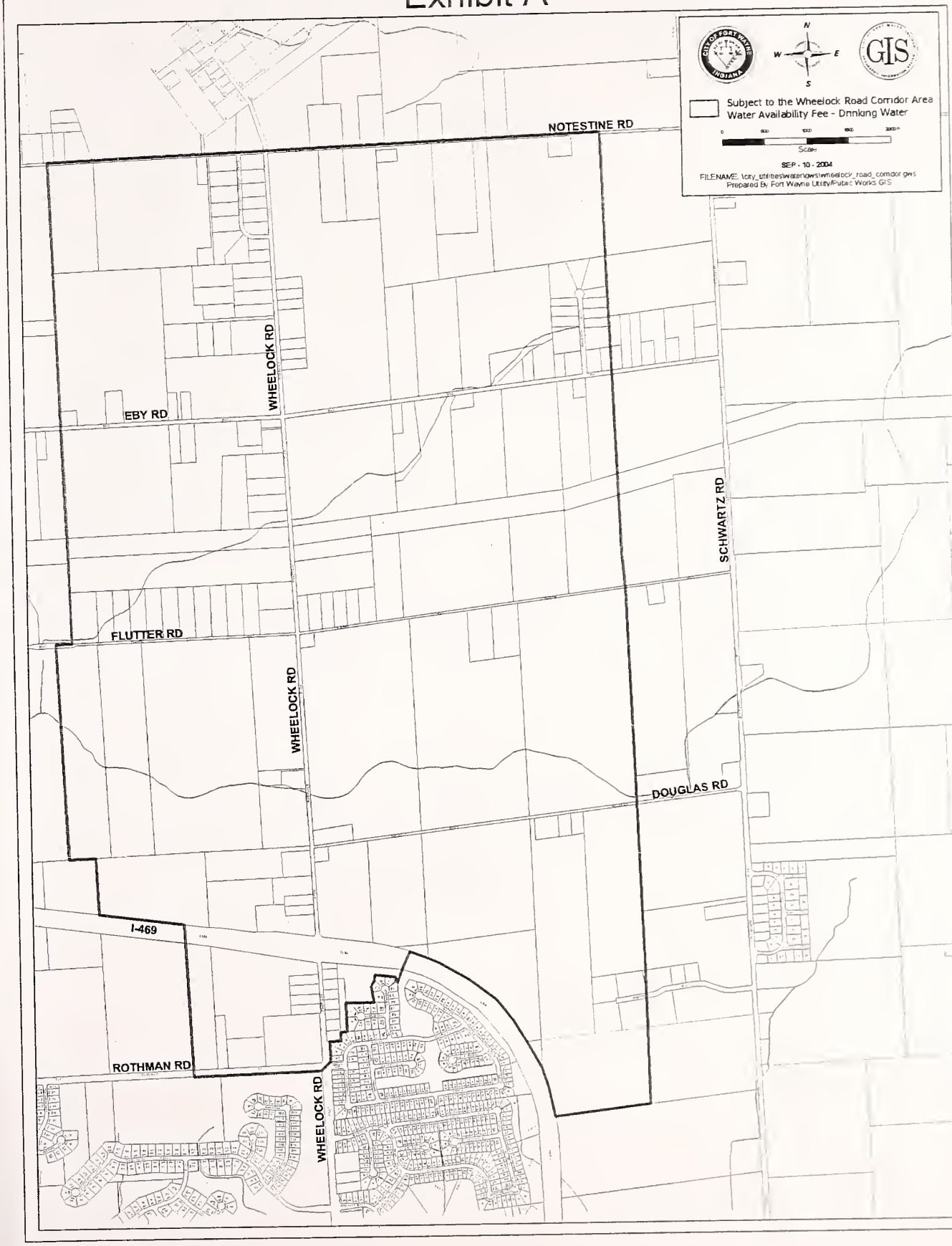
Michelle R. Hadley
Notary Public
Resident of Allen County
Michelle R. Hadley
Printed Name of Notary

MICHELLE RENEE HADLEY
Notary Public, State of Indiana
County of Allen
My Commission Expires 11/26/2006

My Commission Expires:

Res'WRC'WAF'Final

Wheelock Road Corridor Area
Water Availability Fee - Drinking Water
Exhibit A



PLANT 2 FLOCCULATOR DRIVES AND SHAFTS REPLACEMENT PH 1

RESOLUTION NO. 1685-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This work is generally described as general construction and mechanical work to remove existing flocculator equipment and to furnish and install new replacement flocculator equipment

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, PLANT 2 FLOCCULATOR DRIVES AND SHAFTS REPLACEMENT PHASE 1

Declares the cost of the said improvements shall be paid by the funds from the property owners (Barrett Law) and the Fort Wayne Water Utility (Bond Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $340,000.

APPROVED THIS 3rd DAY OF November, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Regina A. Kostoff, Chair

BY: _____
John Suarez, Member

BY: _____
Ryan P. Chasey, Member

ATTEST: _____
Marilyn Huth, Clerk

GENERAL CIPP 2004 PACKAGE #3
RESOLUTION NO. 1717-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Approximately 9,560 feet of medium diameter (18-inch to 36-inch) combination and sanitary sewers shall be rehabilitated by means of the cured-in-place pipe lining process.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **GENERAL CIPP 2004 PACKAGE #3**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $930,000.00

APPROVED THIS 17th DAY OF November, 2004.

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan Chasey, Member

ATTEST:

Marilyn Huth, Clerk

HIGH SERVICE PUMPS 11 & 12 IMPROVMENTS
RESOLUTION NO. 1660-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the replacement of existing cone valve for High Service Pump #11 with a new Ross Valve and replacement of existing radial check valve and motorized butterfly for High Service Pump #12 with a new Ross Valve and motorized butterfly.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, High Service Pumps 11 & 12 Improvements.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $132,000.

APPROVED THIS 17th DAY OF November, 2004.

BOARD OF PUBLIC WORKS

BY: Regina A. Kostoff
Regina A. Kostoff, Chair

BY:
John Suarez, Member

BY: Ryan P. Chasey
Ryan Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

TO: Marilyn Huth – Board of Public Works

FROM: Darlene Troendly – C. U. Accounting

DATE: November 19, 2004

RE: SRF (STATE REVOLVING FUNDS) – WPCP HEADWORKS PROJECT

Please include the following SRF payments with the City Utility vendor payments.

Water Resources is requesting the Board of Public Works to approve a payment in the amount of $ 382,530 to be paid from State Revolving Funds.

Draw #114 Shook Heavy Environmental Group $ 382,530

Regina A. Kostoff, Chair

John Suarez, Member

Ryan Chasey, Member

November 24 2004

Date

NORTH HIGHLANDS BOULEVARD / YALE DRIVE STORM DRAINAGE IMPROVEMENT
IMPROVEMENT RESOLUTION NO. 1722-2004

WHEREAS, a chronic stormwater drainage problem exists in the right-of-way of North Highland Boulevard, Stanford Avenue and Yale Drive in the City of Fort Wayne, Indiana; and

WHEREAS, Water Resources determined that this is a public problem and a repair is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of approximately 368 LF of 12-inch to 15-inch HDPE and PVC pipe, ten (10) standard inlets with beehive castings and four (4) standard manholes;

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

Liberty Construction	**$47,095.00**
Bercot, Inc.	**$58,912.00**
T-E Inc.	**$66,460.00**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to **Liberty Construction, Inc**. in the amount of **$47,095.00**.

Adopted, this 1st day of December, 2004.

BOARD OF STORMWATER MANAGEMENT

absent
Greg Meszaros
Chairman

John Suarez
Member

Regina A. Kostoff
Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

NORTH HIGHLANDS BLVD. / YALE DR.
STORM DRAINAGE IMPROVEMENT

Scope of Work:

The Drainage Improvement shall consist of the following items:

1- 235+/- L.F. 12" HDPE pipe – with class "F" bedding and stone backfill in the Right of Way

2- 45+/- L.F. 12" C900 Pipe -- with class "F" bedding and stone backfill in the Right of Way

3- 88+/- L.F. 15" C900 Pipe -- with class "F" bedding and stone backfill in the Right of Way

4- 4+/- Ea. 30"x30" Inlet -- with Beehive Grate

5- 6+/- Ea. 2'x3' Inlet -- with 2'x3' Curb and Gutter Casting

6- 4+/- Ea. 48" Concrete Manhole -- 2 with 24" Beehive Grate and 2 with Flat Open Grate

Conditions of Work:

1. All items of work included in this Drainage Improvement shall conform to Unit V, Unit VI, and Unit VII of the "City of Fort Wayne Water Resources' Development Criteria/Standards Manuel" latest edition.
2. The contractor who will complete the North Highlands Blvd. / Yale Dr. Storm Drainage Improvement shall be required to obtain any and all required permits, including a right of way cut permit and a street barricade permit.
3. The contractor who will complete the North Highlands Blvd. / Yale Dr. Storm Drainage Improvement shall be required to conform to the Goals, Procedures, and Requirements of the City of Fort Wayne Office of Contract Compliance.
4. The contractor who will complete the North Highlands Blvd. / Yale Dr. Storm Drainage Improvement shall agree to furnish at his/her/its own cost all labor, insurance, equipment, materials, power, and **Guaranty Bond** for the complete performance of the North Highlands Blvd. /Yale Dr. Storm Drainage Improvement.

BASE BID	$ 42,095.00
WORK ALLOWANCE	$ 5,000.00
TOTAL BASE BID For **North Highlands Blvd. / Yale Dr. Storm Drainage Improvement**	$ 47,095.00

The **Drainage Improvement Work shall BEGIN on** 29th **day of** November, **2004**

Have SUBSTANTIAL COMPLETION on 14th **day of** December, **2004**

And have FINAL COMPLETION on 22nd **day of** December, **2004**

Company: Liberty Construction, Inc.

By: _____ **Date:** 11/29/04

Clyde Pendergrass - Senior Project Manager

NORTH HIGHLANDS BLVD. / YALE DR.
STORM DRAINAGE IMPROVEMENT

Scope of Work:

The Drainage Improvement shall consist of the following items:

1- 235+/- L.F. 12" HDPE pipe – with class "F" bedding and stone backfill in the Right of Way

2- 45+/- L.F. 12" C900 Pipe -- with class "F" bedding and stone backfill in the Right of Way

3- 88+/- L.F. 15" C900 Pipe -- with class "F" bedding and stone backfill in the Right of Way

4- 4+/- Ea. 30"x30" Inlet -- with Beehive Grate

5- 6+/- Ea. 2'x3' Inlet – with 2'x3' Curb and Gutter Casting

6- 4+/- Ea. 48" Concrete Manhole – 2 with 24" Beehive Grate and 2 with Flat Open Grate

Conditions of Work:

1. All items of work included in this Drainage Improvement shall conform to Unit V, Unit VI, and Unit VII of the "City of Fort Wayne Water Resources' Development Criteria/Standards Manuel" latest edition.
2. The contractor who will complete the North Highlands Blvd. / Yale Dr. Storm Drainage Improvement shall be required to obtain any and all required permits, including a right of way cut permit and a street barricade permit.
3. The contractor who will complete the North Highlands Blvd. / Yale Dr. Storm Drainage Improvement shall be required to conform to the Goals, Procedures, and Requirements of the City of Fort Wayne Office of Contract Compliance.
4. The contractor who will complete the North Highlands Blvd. / Yale Dr. Storm Drainage Improvement shall agree to furnish at his/her/its own cost all labor, insurance, equipment, materials, power, and Guaranty Bond for the complete performance of the North Highlands Blvd. /Yale Dr. Storm Drainage Improvement.

BASE BID	$ 53,912.00
WORK ALLOWANCE	$ 5,000.00
TOTAL BASE BID For **North Highlands Blvd. / Yale Dr. Storm Drainage Improvement**	$ 58,912.00

The **Drainage Improvement Work shall BEGIN** on 13th day of December, 2004

Have SUBSTANTIAL COMPLETION on 14th day of January, 2004 2005

And have FINAL COMPLETION on 30th day of April, 2004 2005

Company: BERCOT, INC.

By: John W. Bercot

John W. Bercot, Vice-President

Date: November 29, 2004

Notes: 1. 15" C-900 pipe in not available and 16" C-900 pipe will be utilized.
2. The weather and asphalt availability can have a substantial impact on all stated dates.

NORTH HIGHLANDS BLVD. / YALE DR.
STORM DRAINAGE IMPROVEMENT

Scope of Work:

The Drainage Improvement shall consist of the following items:

1- 235+/- L.F. 12" HDPE pipe – with class "F" bedding and stone backfill in the Right of Way

2- 45+/- L.F. 12" C900 Pipe -- with class "F" bedding and stone backfill in the Right of Way

3- 88+/- L.F. 15" C900 Pipe – with class "F" bedding and stone backfill in the Right of Way

4- 4+/- Ea. 30"x30" Inlet -- with Beehive Grate

5- 6+/- Ea. 2'x3' Inlet -- with 2'x3' Curb and Gutter Casting

6- 4+/- Ea. 48" Concrete Manhole -- 2 with 24" Beehive Grate and 2 with Flat Open Grate

Conditions of Work:

1. All items of work included in this Drainage Improvement shall conform to Unit V, Unit VI, and Unit VII of the "City of Fort Wayne Water Resources' Development Criteria/Standards Manuel" latest edition.
2. The contractor who will complete the North Highlands Blvd. / Yale Dr. Storm Drainage Improvement shall be required to obtain any and all required permits, including a right of way cut permit and a street barricade permit.
3. The contractor who will complete the North Highlands Blvd. / Yale Dr. Storm Drainage Improvement shall be required to conform to the Goals, Procedures, and Requirements of the City of Fort Wayne Office of Contract Compliance.
4. The contractor who will complete the North Highlands Blvd. / Yale Dr. Storm Drainage Improvement shall agree to furnish at his/her/its own cost all labor, insurance, equipment, materials, power, and **Guaranty Bond** for the complete performance of the North Highlands Blvd. /Yale Dr. Storm Drainage Improvement.

BASE BID	$ 61,460.00
WORK ALLOWANCE	$ 5,000.00
TOTAL BASE BID For **North Highlands Blvd. / Yale Dr. Storm Drainage Improvement**	$ 66,460.00

The Drainage Improvement Work shall BEGIN on 13 **day of** December, **2004**

Have SUBSTANTIAL COMPLETION on 31 **day of** December, **2004**

And have FINAL COMPLETION on 31 **day of** December, **2004**

Company: T-E INCORPORATED

By: Les Weber **Date:** 11/29/04

Les Weber

A RESOLUTION OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF FORT WAYNE, INDIANA, APPROVING THE SUNSHINE AVENUE – GARDEN CLUB DRIVE STORM SEWER SYSTEM IMPROVEMENTS PROJECT AND CONDEMNING AND APPROPRIATING REAL PROPERTY FOR USE BY THE CITY OF FORT WAYNE INDIANA FOR THE CONSTRUCTION OF THE SUNSHINE AVENUE – GARDEN CLUB DRIVE STORM SEWER SYSTEM IMPROVEMENTS PROJECT

RESOLUTION NUMBER 1618-04

WHEREAS, pursuant to IC 8-1.5-5-17(a), the Stormwater Management Board ("Board") of the City of Fort Wayne, Indiana ("City"), finds that the stormwater system in the general area between West Cook Road and Garden Club drive and between Lima Road and Woodbine Road is insufficient to furnish the necessary collection and disposal of stormwater to properly protect the public health and welfare and safeguard property within the area, and it is necessary to improve the stormwater system and equipment and to acquire interest in lands to further such improvement; and

WHEREAS, the Board has prepared maps, plans, specifications and drawings with full details and descriptions for the proposed work, together with an estimate of the cost; and

WHEREAS, the Board has prepared a description of all property rights necessary to be acquired in connection with the proposed work and the manner in which the rights are to be acquired along with a description of any other property that may be injuriously affected together with the estimated cost thereof; and

WHEREAS, the Board has determined to proceed with the construction of approximately 2,400 LF of 12-inch to 36-inch storm sewer and all necessary appurtenances, and known as the Sunshine Avenue – Garden Club Drive Storm Sewer System Improvements Project ("Project") in order to provide a necessary and publicly beneficial storm sewer system in and serving the residents on and around Sunshine Avenue and Garden Club Drive in Fort Wayne, Indiana ("Project Area"): and

WHEREAS, IC 8-1.5-5-17 provides a mechanism pursuant to which the Board may proceed with such Project and appropriation; and

WHEREAS, the Board has identified 21 property owners and 23 easement interests to be acquired in furtherance of the Sunshine Avenue – Garden Club Drive Storm Sewer System Improvements Project; and

WHEREAS, 12 of the property owners identified by the Board have agreed to convey the easement interests to the City in lieu of condemnation in consideration of the benefits provided by the Project and two are continuing negotiations with the City; and

WHEREAS, the Board has prepared a list of all remaining property owners and their respective interests in property sought to be taken hereby, which list is attached hereto as Exhibit A; and

WHEREAS, IC 8-1.5-5-17 requires the Board to adopt this resolution and set an administrative hearing upon the resolution, publishing notice of said hearing in accordance with IC 5-3-1 and

mailing a notice to each property owner. In such notices, the Board shall state that it shall hear all persons interested in the proceedings and all persons filing written remonstrances with regard to the resolution, after such time the Board shall, pursuant to IC 8-1.5-5-18, take action to confirm, modify or reject the resolution.

NOW, THEREFORE, be it resolved by the Stormwater Management Board of the City of Fort Wayne, Indiana, as follows:

1. That the Board hereby declares the Project is necessary for the protection of the public health and welfare of the inhabitants of the stormwater district and the safeguarding of property within the district.

2. That the Board hereby declares the Project is of public utility and benefit.

3. That the Board hereby declares that it is necessary to condemn and appropriate the easement interests in real property described on Exhibit A attached hereto in order to complete the Project and herby appropriates said interests.

4. That the Board declares that the maximum proposed cost of the interests to be acquired is $0.00.

5. That the Board hereby adopts the plans, maps, specifications, drawings, details, descriptions and estimates previously prepared for the Project.

6. That the Board hereby sets Wednesday, December 22, 2004, at 10:00 a.m., as the date, time and place at which the Board shall hear all persons interested in the proceedings and all persons filing written remonstrances with regard to the resolution.

7. That at the hearing set herein for remonstrances, the Board shall hear all persons interested in the proceedings and all persons filing written remonstrances and shall then take final action to confirm, modify or reject this resolution.

8. That the Clerk of the Board shall and hereby is directed and authorized to publish notice of the hearing in accordance with IC 5-3-1 and mail notice of said hearing on remonstrances to those persons listed on Exhibit A attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

Adopted this 1st day of December, 2004.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros, Chairman

John Suarez, Member

Regina A. Kostoff, Member

Marilyn Huth, Clerk

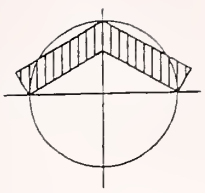
Exhibit "A" Property Acquisistion Summary Sunshine Avenue - Garden Club Drive Stormwater System Improvements							
Parcel #	**Assigned Parcel #**	**Lot**	**Owner(s)**	**Parcel Address**	**Prop. Easement Area (ft^2)**	**Description**	**Type**
80-3807-0048	8	48	Christopher and Lisa Kinney	1603 Sunshine Avenue	711.5	See A-1	Perpetual
80-3807-0040	12	40	Scott and Tanya Rosheck	1330 Garden Club Drive	375	See A-2	Perpetual
80-3807-0014		14	Calhoun Lumber, Inc.	1314 Cook Road	1629	See A-3	Temporary
80-3070-0027		27	Calhoun Lumber, Inc.	1314 Cook Road	1500	See A-4	Perpetual
80-3070-0028		28	Calhoun Lumber, Inc.	1314 Cook Road	1500	See A-5	Perpetual
80-3070-0028	14	28	Calhoun Lumber, Inc.	1314 Cook Road	685	See A-5	Temporary
80-3070-0024		24	Calhoun Lumber, Inc.	1314 Cook Road			Perpetual
80-3070-0025		25	Calhoun Lumber, Inc.	1314 Cook Road	14331	See A-6	Perpetual
80-3070-0026		26	Calhoun Lumber, Inc.	1314 Cook Road			Perpetual
80-3070-0022	15	22	David & Josephine Hull	7517 Woodbine Avenue	4375	See A-7	Perpetual
80-3070-0023	16	23	Delbert Smith	7501 Woodbine Avenue	3973	See A-8	Perpetual
80-3807-0018	18	25	Andrew A. & Kay A. Nagy	1403-1407 Garden Club Drive	1500	See A-9	Perpetual
80-3807-0020		20	Matthew Byers	1415 Garden Club Drive	1500	See A-10	Perpetual
80-3807-0021	21	21	Matthew Byers	1415 Garden Club Drive	1500	See A-11	Perpetual
80-3807-0022		22	Matthew Byers	1415 Garden Club Drive	1500	See A-12	Perpetual

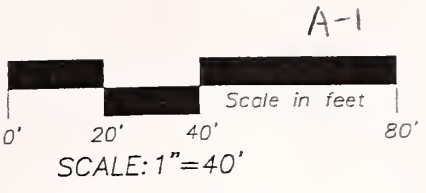
...ULOFF - JORDAN
...RVEYING AND DESIGN, INC.
1133 BROADWAY FORT WAYNE, IN 46802
PH (260) 424-5362 FAX (260) 424-4916

A-1

...E: APRIL 2, 2004
... No. 2003250-48

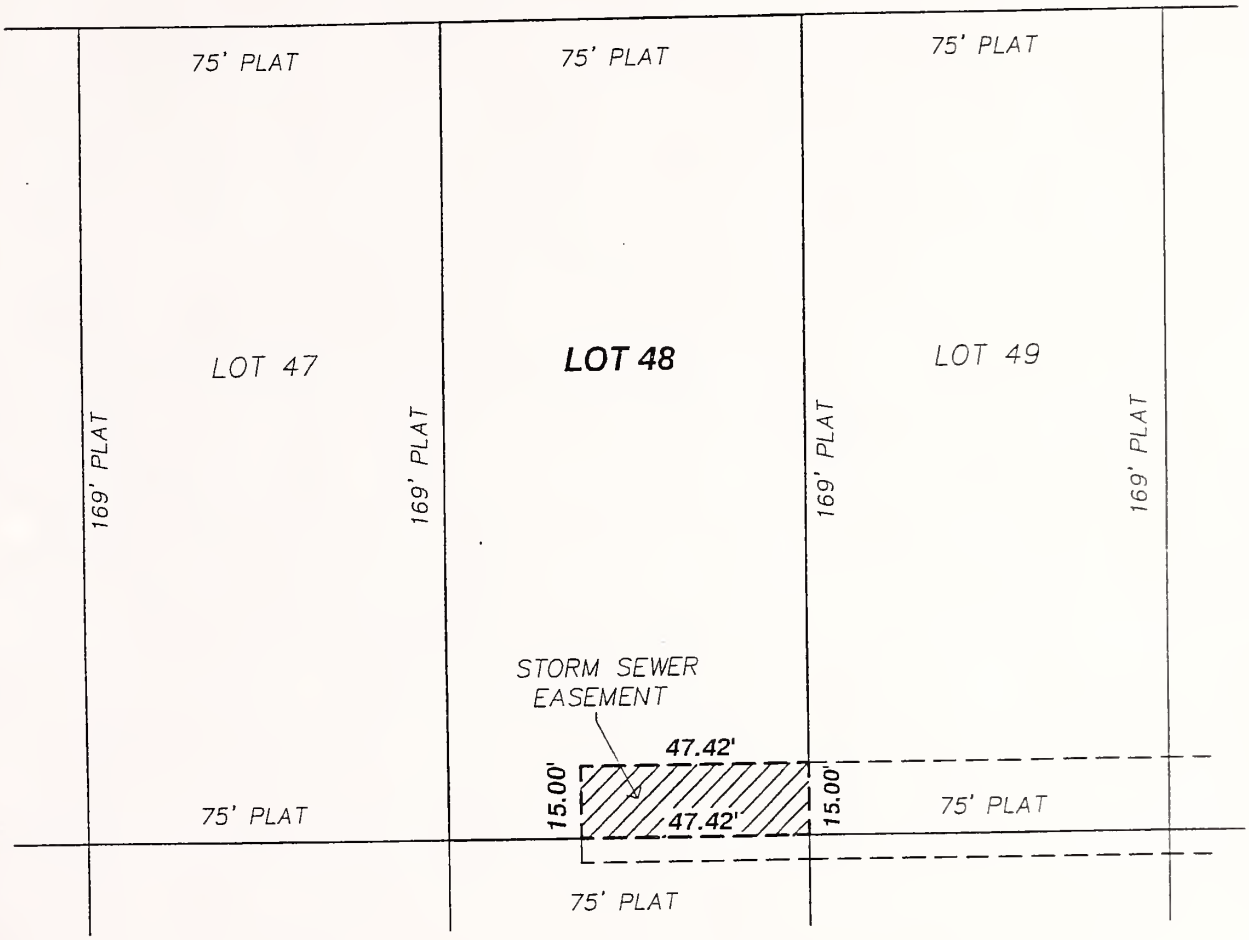
THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS ASSUMED.





SCALE: 1"=40'

SUNSHINE AVENUE 40' R/W



Part of Lot 48 Rousseau's Suburban Gardens
Owner: Christopher & Lisa Kinney (1603 Sunshine Ave.)

The East 47.42 feet of the South 15 feet of Lot 48 in Rousseau's Suburban Gardens as recorded in Plat Book 8, page 92 in the Office of the Recorder of Allen County, Indiana.

I, Timothy C. Gaulaff, hereby certify that I am a Professional Land Surveyor, licensed under the laws of the State of Indiana, and that the information shown hereon is true and accurate to the best of my information, knowledge, and belief.

Certified this 2nd Day of April, 2004

Timothy C. Gaulaff L.S. #950007

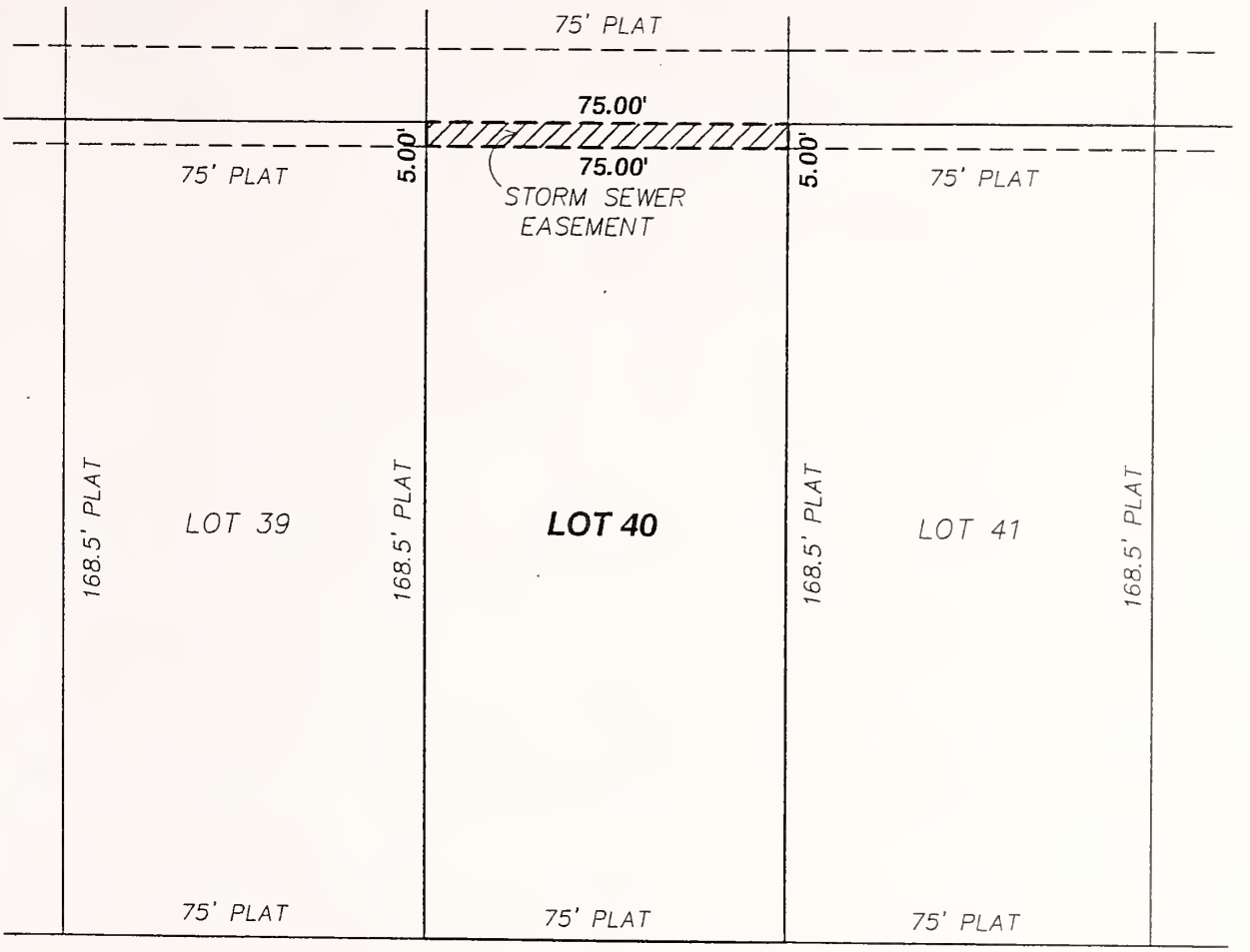
SURVEYING AND DESIGN, INC.
1133 BROADWAY FORT WAYNE, IN 46802
PH (260) 424-5362 FAX (260) 424-4916

A-2

DATE: APRIL 2, 2004
JOB No. 2003250-40

THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS ASSUMED.

Scale in feet
0' 20' 40' 80'
SCALE: 1"=40'



GARDEN CLUB DRIVE 40' R/W

Part of Lot 40 Rousseau's Suburban Gardens
Owner: Scott & Tanya Rosheck (1330 Garden Club Drive)

The North 5 feet of Lot 40 in Rausseau's Suburban Gardens as recarded in Plat Book 8, page 92 in the Office of the Recarder af Allen Caunty, Indiana.

I, Timathy C. Gaulaff, hereby certify that I am a Prafessianal Land Surveyar, licensed under the laws af the State af Indiana, and that the infarmatian shawn herean is true and accurate ta the best af my infarmatian, knawledge, and belief.

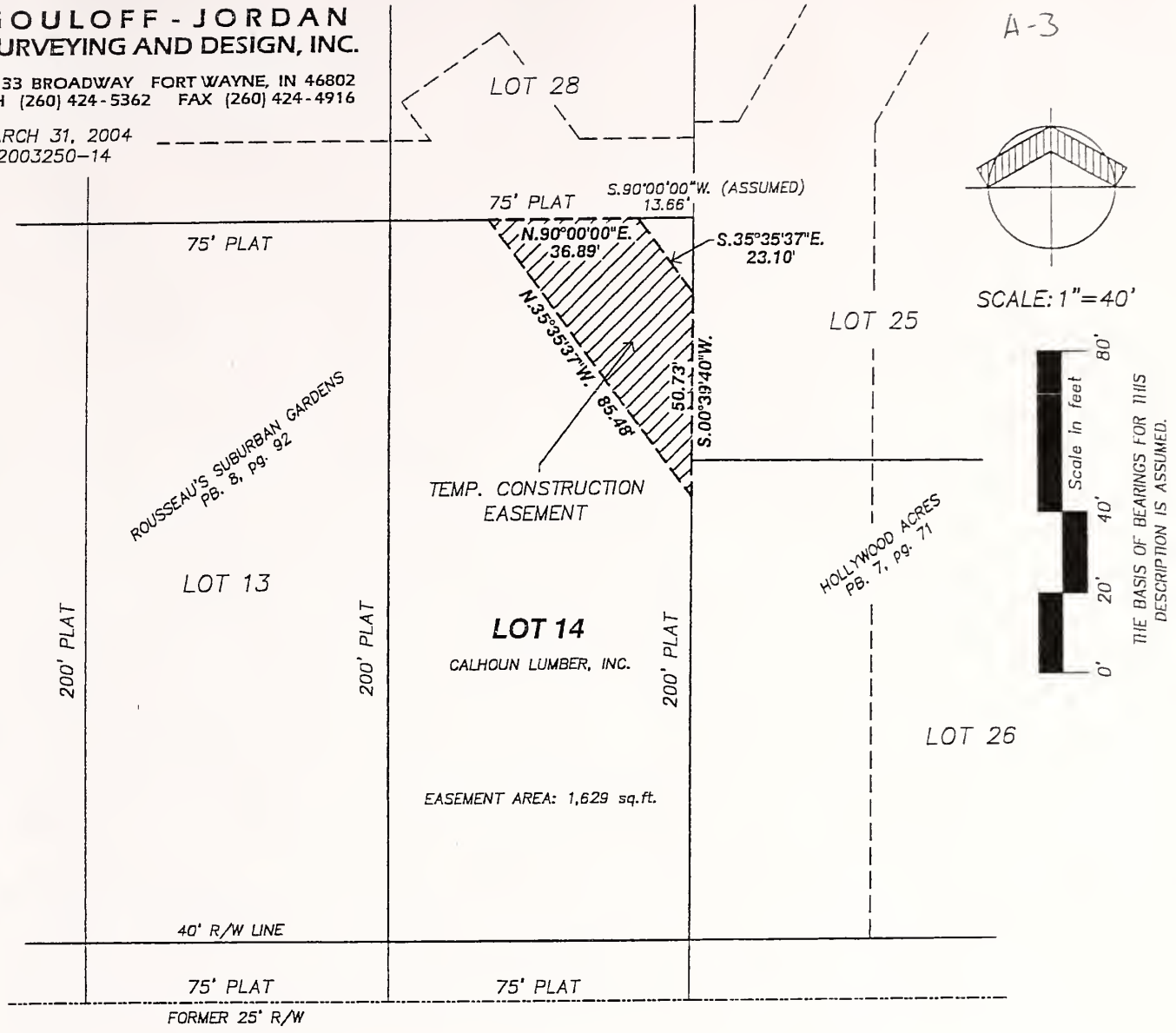
Certified this 2nd Day of April, 2004

Timathy C. Saulaff L.S. | 29300

GOULOFF - JORDAN
SURVEYING AND DESIGN, INC.
1133 BROADWAY FORT WAYNE, IN 46802
PH (260) 424-5362 FAX (260) 424-4916

A-3

DATE: MARCH 31, 2004
No. 2003250-14



COOK ROAD

Part of Lot 14 Rousseau's Suburban Gardens
Temporary Construction Easement Description

Owner: Calhoun Lumber, Inc. (1314 Cook Road)

Part of Lot 14 in Rousseau's Suburban Gardens, recorded in Plat Book 8, page 92, in the Office of the Recorder of Allen County, Indiana, described as follows: Commencing at the Northeast corner of said Lot 14; thence South 90 degrees 00 minutes 00 seconds West (assumed bearing), on the North line of said Lot 14, a distance of 13.66 feet to the Point of Beginning; thence South 35 degrees 35 minutes 37 seconds East, 23.10 feet to a point on the East line of said Lot 14; thence South 00 degrees 39 minutes 40 seconds West, on said East line, 50.73 feet; thence North 35 degrees 35 minutes 37 seconds West, 85.48 feet to a point on the North line of said Lot 14; thence North 90 degrees 00 minutes 00 seconds East, on aid North line, 36.89 feet to the Point of Beginning, contoining 1,629 squore feet, more or less, and subject to easements and rights of way of record.

I, Timothy C. Gouloff, hereby certify that I am a Professional Land Surveyor, licensed under the laws of the State of Indiana, and that the information shown hereon is true and accurate to the best of my information, knowledge, and belief.

Certified this 31st Day of March, 2004

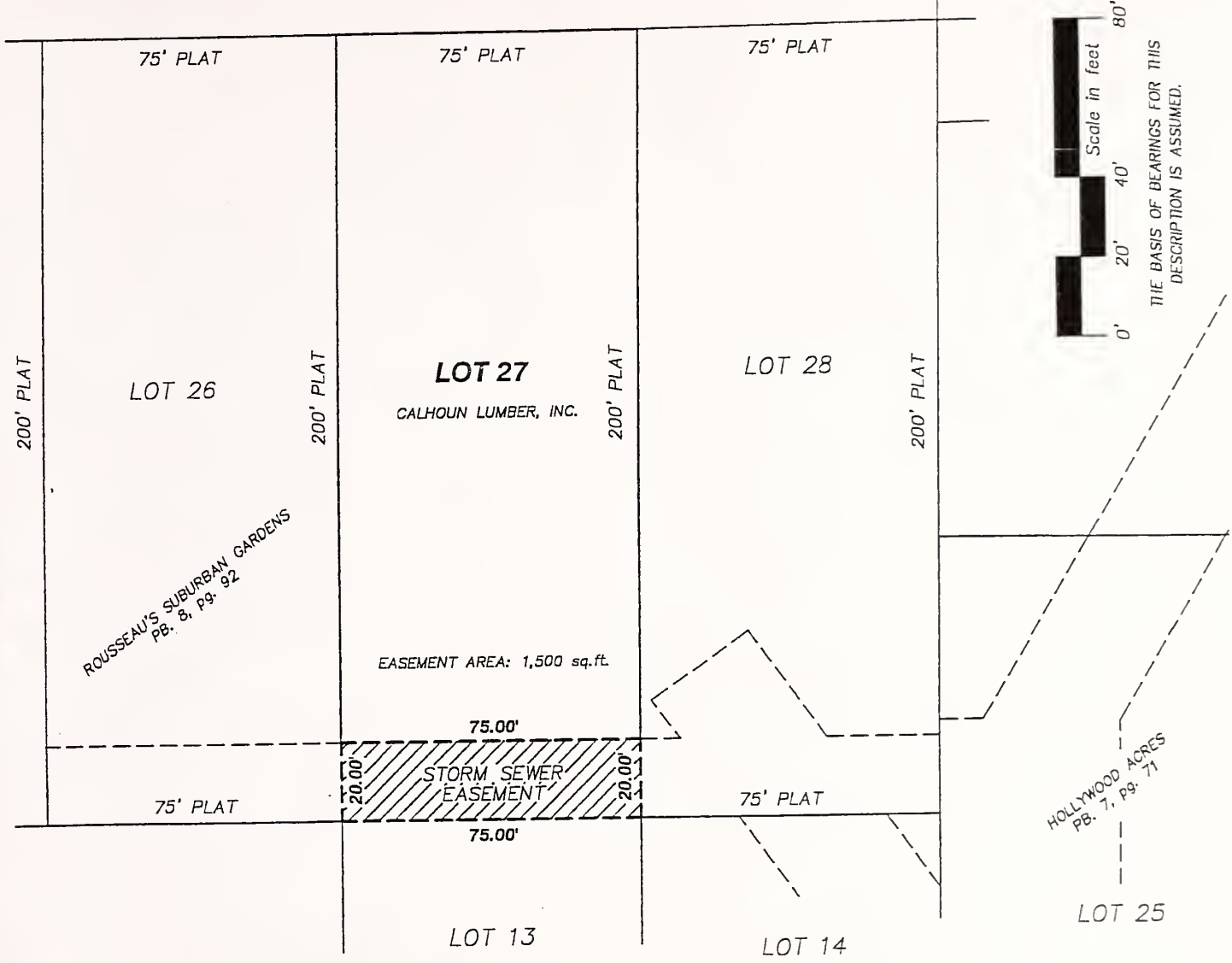
Timothy C. Gouloff L.S. (21500017)

GOULOFF - JORDAN
SURVEYING AND DESIGN, INC.
1133 BROADWAY FORT WAYNE, IN 46802
PH (260) 424-5362 FAX (260) 424-4916

A-4

DATE: APRIL 1, 2004
No. 2003250-27

GARDEN CLUB DRIVE 40' R/W



Part of Lot 27 Rousseau's Suburban Gardens

Owner: Calhoun Lumber, Inc. (1314 Cook Road)

The South 20 feet of Lot 27 in Rousseau's Suburban Gardens as recorded in Plat Book 8, page 92 in the Office of the Recorder of Allen County, Indiana.

I, Timothy C. Gouloff, hereby certify that I am a Professional Land Surveyor, licensed under the laws of the State of Indiana, and that the information shown hereon is true and accurate to the best of my information, knowledge, and belief.

Certified this 1st Day of April, 2004

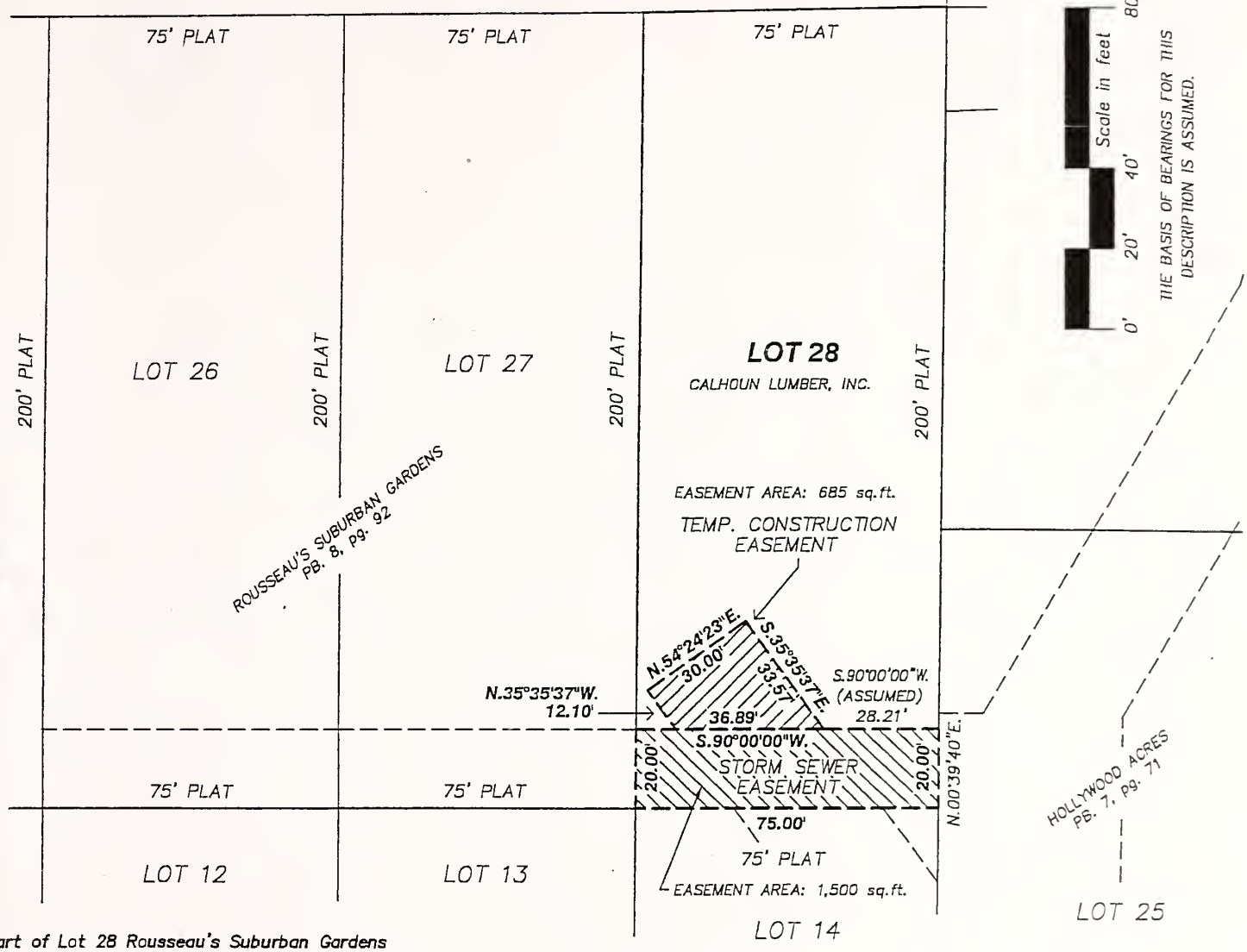
Timothy C. Gouloff L.S. (29500017)

GOULOFF - JORDAN
SURVEYING AND DESIGN, INC.
1133 BROADWAY FORT WAYNE, IN 46802
PH (260) 424-5362 FAX (260) 424-4916

A-5

DATE: APRIL 1, 2004
No. 2003250-28

GARDEN CLUB DRIVE 40' R/W



Part of Lot 28 Rousseau's Suburban Gardens

Owner: Calhoun Lumber, Inc. (1314 Cook Road)
The South 20 feet of Lot 28 in Rausseau's Suburban Gardens as recarded in Plat Baak 8, page 92 in the Office of the Recarder af Allen Cauntу, Indiana.

Temporary Construction Easement Description

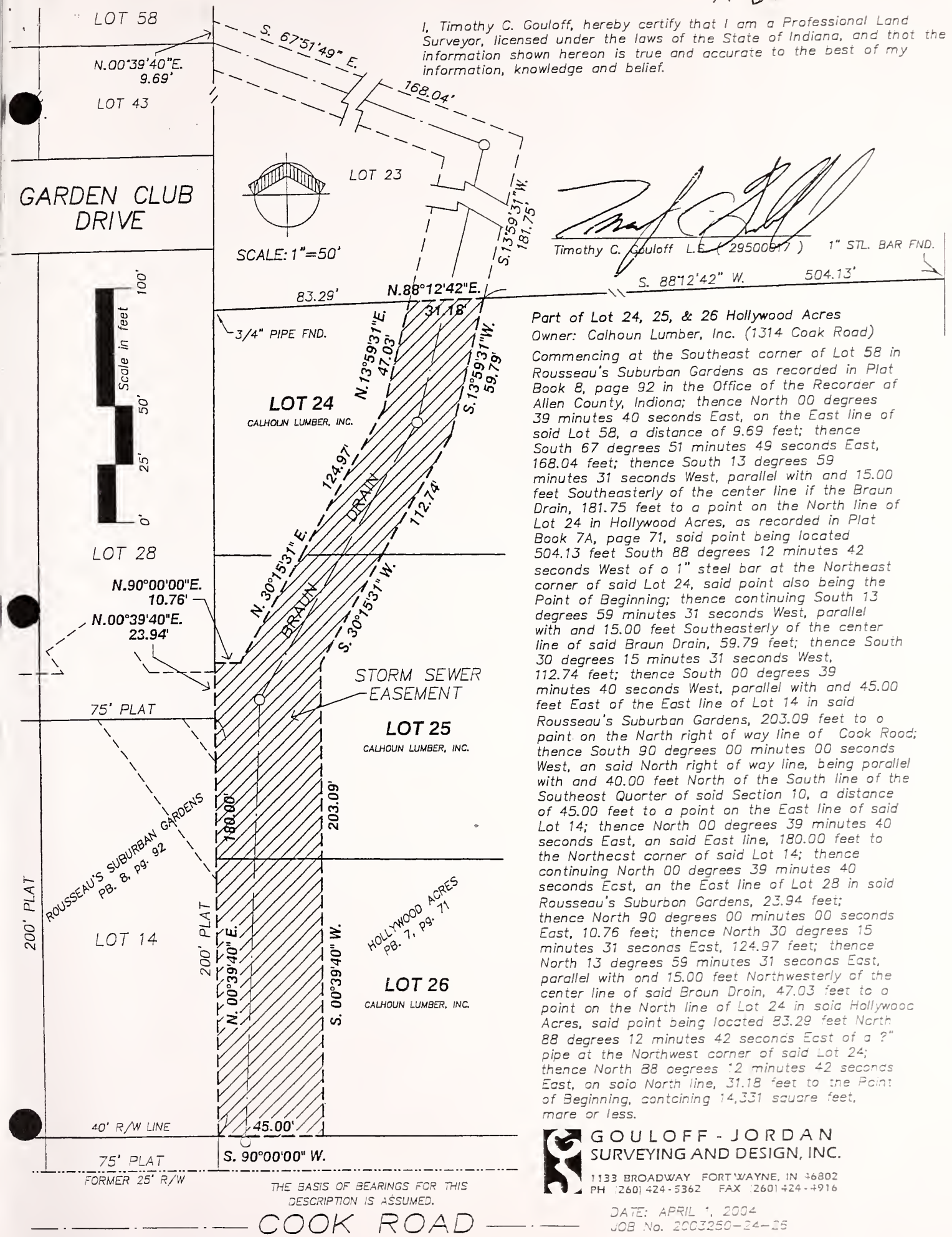
Part of Lat 28 in Rausseau's Suburban Gardens, recarded in Plat Baak 8, page 92 in the Office of the Recarder of Allen Cauntу, Indiana, described as follows: Commencing at the Southeast corner of soid Lat 28; thence North 00 degrees 39 minutes 40 seconds East, on the Eost line of soid Lot 28, a distance of 20.00 feet; thence South 90 degrees 00 minutes 00 seconds West (assumed bearing), parallel with and 20.00 feet North of the South line of soid Lat 28, a distance of 28.21 feet to the Paint of Beginning; thence continuing South 90 degrees 00 minutes 00 seconds West, 36.89 feet; thence North 35 degrees 35 minutes 37 seconds West, 12.10 feet; thence North 54 degrees 24 minutes 23 seconds East, 30.00 feet; thence South 35 degrees 35 minutes 37 seconds East, 33.57 feet to the Point of Beginning, containing 685 square feet, more or less, and subject to easements and rights of way of record.

I, Timathy C. Gaulaff, hereby certify that I am a Professianal Land Surveyor, licensed under the laws af the State af Indiana, and that the information shown hereon is true and accurate to the best of my information, knowledge, and belief.

Certified this 1st Day af April, 2004

Timothy C. Gaulaff L.S. (20800017)

A-6a



I, Timothy C. Gouloff, hereby certify that I am a Professional Land Surveyor, licensed under the laws of the State of Indiana, and that the information shown hereon is true and accurate to the best of my information, knowledge and belief.

Part of Lot 24, 25, & 26 Hollywood Acres
Owner: Calhoun Lumber, Inc. (1314 Cook Road)

Commencing at the Southeast corner of Lot 58 in Rousseau's Suburban Gardens as recorded in Plat Book 8, page 92 in the Office of the Recorder of Allen County, Indiana; thence North 00 degrees 39 minutes 40 seconds East, on the East line of said Lot 58, a distance of 9.69 feet; thence South 67 degrees 51 minutes 49 seconds East, 168.04 feet; thence South 13 degrees 59 minutes 31 seconds West, parallel with and 15.00 feet Southeasterly of the center line if the Braun Drain, 181.75 feet to a point on the North line of Lot 24 in Hollywood Acres, as recorded in Plat Book 7A, page 71, said point being located 504.13 feet South 88 degrees 12 minutes 42 seconds West of a 1" steel bar at the Northeast corner of said Lot 24, said point also being the Point of Beginning; thence continuing South 13 degrees 59 minutes 31 seconds West, parallel with and 15.00 feet Southeasterly of the center line of said Braun Drain, 59.79 feet; thence South 30 degrees 15 minutes 31 seconds West, 112.74 feet; thence South 00 degrees 39 minutes 40 seconds West, parallel with and 45.00 feet East of the East line of Lot 14 in said Rousseau's Suburban Gardens, 203.09 feet to a point on the North right of way line of Cook Road; thence South 90 degrees 00 minutes 00 seconds West, an said North right of way line, being parallel with and 40.00 feet North of the South line of the Southeast Quarter of said Section 10, a distance of 45.00 feet to a point on the East line of said Lot 14; thence North 00 degrees 39 minutes 40 seconds East, an said East line, 180.00 feet to the Northeast corner of said Lot 14; thence continuing North 00 degrees 39 minutes 40 seconds East, an the East line of Lot 28 in said Rousseau's Suburban Gardens, 23.94 feet; thence North 90 degrees 00 minutes 00 seconds East, 10.76 feet; thence North 30 degrees 15 minutes 31 seconds East, 124.97 feet; thence North 13 degrees 59 minutes 31 seconds East, parallel with and 15.00 feet Northwesterly of the center line of said Braun Drain, 47.03 feet to a point on the North line of Lot 24 in said Hollywood Acres, said point being located 83.29 feet North 88 degrees 12 minutes 42 seconds East of a ?" pipe at the Northwest corner of said Lot 24; thence North 88 degrees 12 minutes 42 seconds East, on said North line, 31.18 feet to the Point of Beginning, containing 14,331 square feet, more or less.

THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS ASSUMED.

GOULOFF - JORDAN
SURVEYING AND DESIGN, INC.
1133 BROADWAY FORT WAYNE, IN 46802
PH (260) 424-5362 FAX (260) 424-4916

DATE: APRIL 1, 2004
JOB No. 2003250-24-26

SURVEYING AND DESIGN, INC.
1133 BROADWAY FORT WAYNE, IN 46802
PH (260) 424-5362 FAX (260) 424-4916

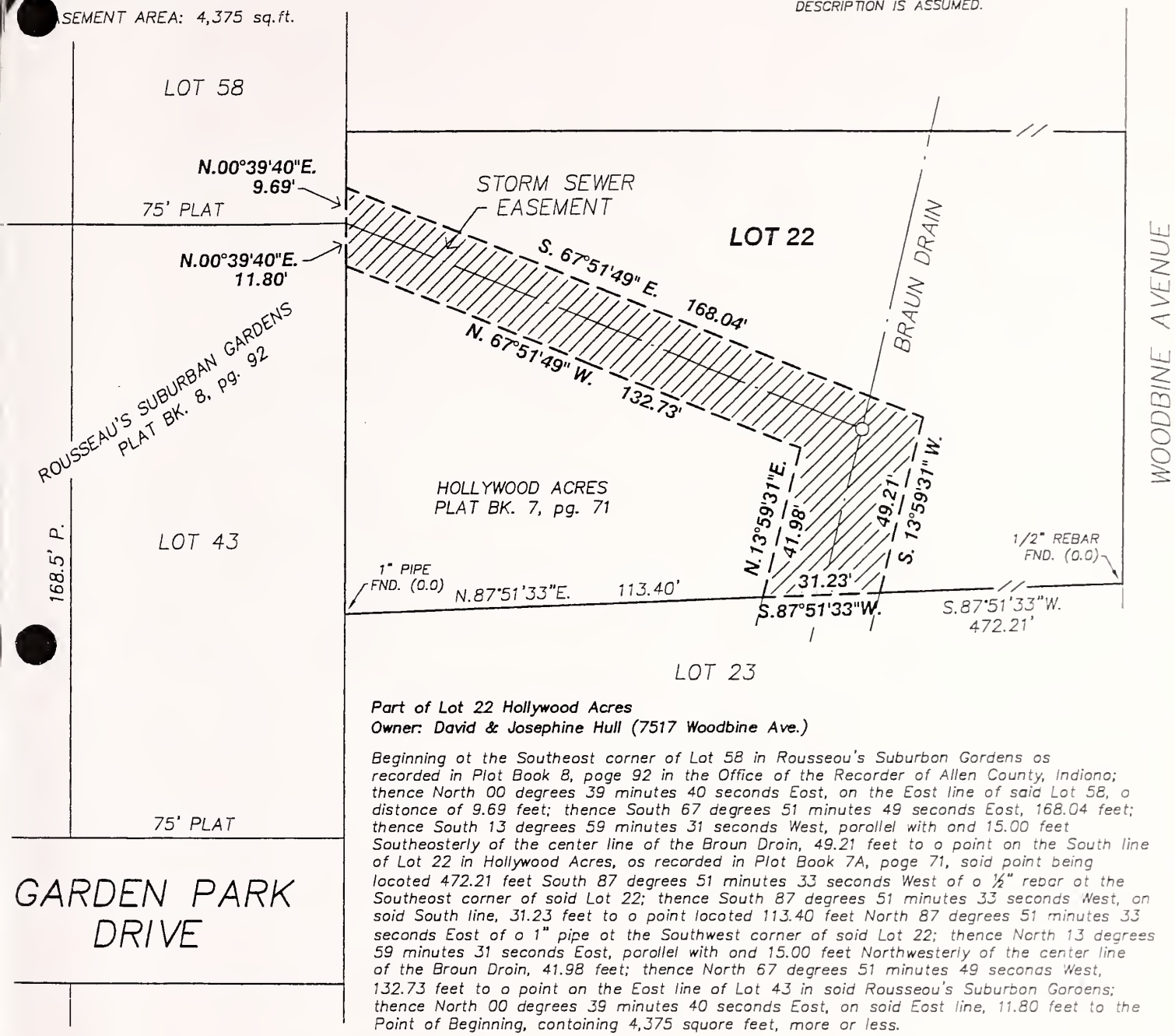
SCALE: 1"=40'

Scale in feet
0' 20' 40' 80'

A-7

DATE: APRIL 2, 2004
JOB No. 2003250-22
EASEMENT AREA: 4,375 sq.ft.

THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS ASSUMED.



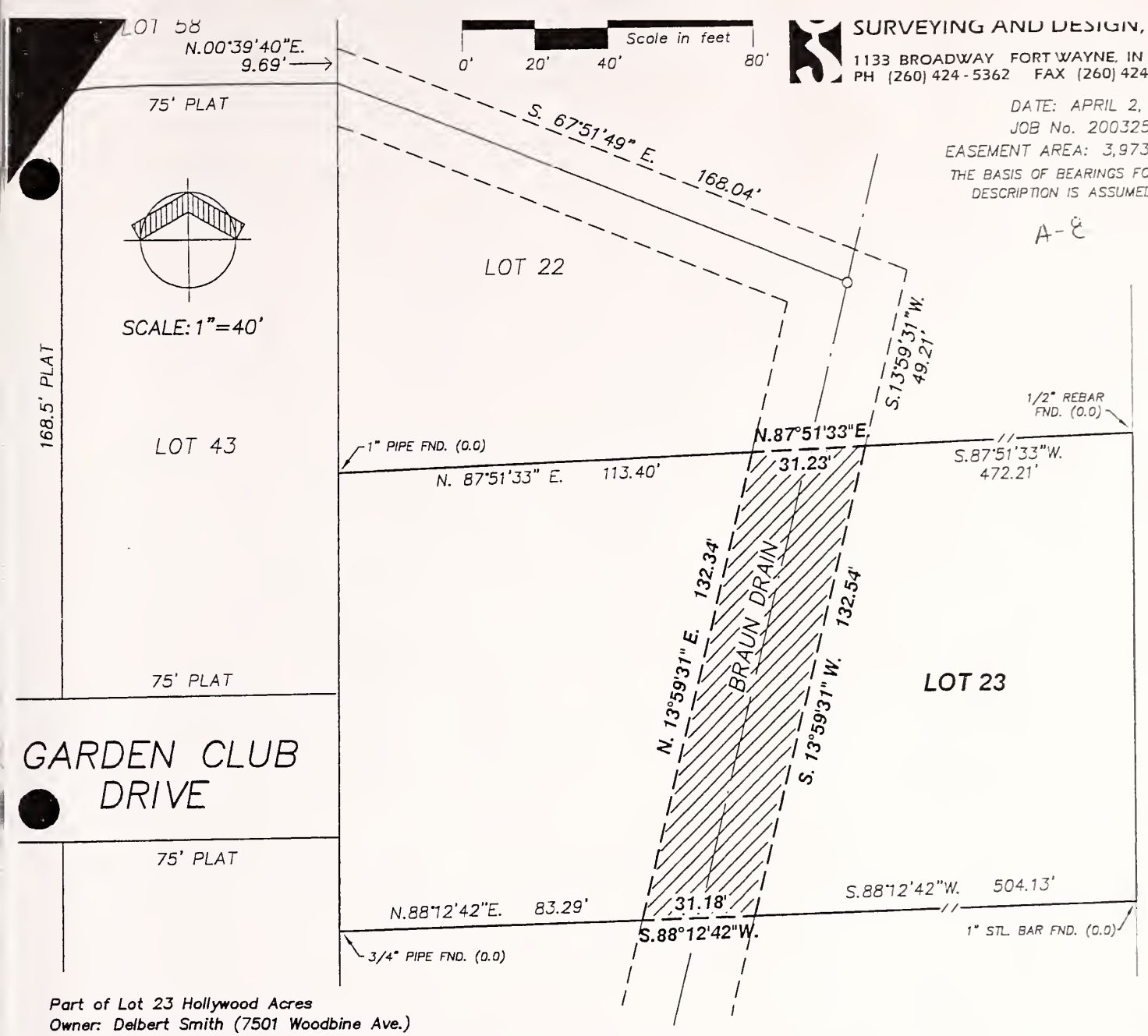
Part of Lot 22 Hollywood Acres
Owner: David & Josephine Hull (7517 Woodbine Ave.)

Beginning at the Southeast corner of Lot 58 in Rousseau's Suburban Gardens as recorded in Plat Book 8, page 92 in the Office of the Recorder of Allen County, Indiana; thence North 00 degrees 39 minutes 40 seconds East, on the East line of said Lot 58, a distance of 9.69 feet; thence South 67 degrees 51 minutes 49 seconds East, 168.04 feet; thence South 13 degrees 59 minutes 31 seconds West, parallel with and 15.00 feet Southeasterly of the center line of the Braun Drain, 49.21 feet to a point on the South line of Lot 22 in Hollywood Acres, as recorded in Plat Book 7A, page 71, said point being located 472.21 feet South 87 degrees 51 minutes 33 seconds West of a ½" rebar at the Southeast corner of said Lot 22; thence South 87 degrees 51 minutes 33 seconds West, on said South line, 31.23 feet to a point located 113.40 feet North 87 degrees 51 minutes 33 seconds East of a 1" pipe at the Southwest corner of said Lot 22; thence North 13 degrees 59 minutes 31 seconds East, parallel with and 15.00 feet Northwesterly of the center line of the Braun Drain, 41.98 feet; thence North 67 degrees 51 minutes 49 seconds West, 132.73 feet to a point on the East line of Lot 43 in said Rousseau's Suburban Gardens; thence North 00 degrees 39 minutes 40 seconds East, on said East line, 11.80 feet to the Point of Beginning, containing 4,375 square feet, more or less.

I, Timothy C. Gouloff, hereby certify that I am a Professional Land Surveyor, licensed under the laws of the State of Indiana, and that the information shown hereon is true and accurate to the best of my information, knowledge, and belief.

Certified this 2nd Day of April, 2004

Timothy C. Gouloff L.S. (29500017)



SURVEYING AND DESIGN, INC.

1133 BROADWAY FORT WAYNE, IN 46802
PH (260) 424-5362 FAX (260) 424-4916

DATE: APRIL 2, 2004
JOB No. 2003250-23
EASEMENT AREA: 3,973 sq.ft.
THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS ASSUMED.

A-8

Part of Lot 23 Hollywood Acres
Owner: Delbert Smith (7501 Woodbine Ave.)

Commencing at the Southeast corner of Lot 58 in Rousseau's Suburban Gardens as recorded in Plat Book 8, poge 92 in the Office of the Recorder of Allen County, Indiana; thence North 00 degrees 39 minutes 40 seconds East, on the East line of said Lot 58, a distonce of 9.69 feet; thence South 67 degrees 51 minutes 49 seconds East, 168.04 feet; thence South 13 degrees 59 minutes 31 secands West, parallel with and 15.00 feet Southeosterly of the center line if the Broun Droin, 49.21 feet to o point on the North line of Lot 23 in Hallywaad Acres, as recarded in Plat Baok 7A, page 71, said paint being located 472.21 feet South 87 degrees 51 minutes 33 seconds West of o ½" rebor ot the Northeost corner of soid Lot 23, said point olso being the Point of Beginning; thence cantinuing South 13 degrees 59 minutes 31 seconds West, porallel with and 15.00 feet Southeosterly of the center line of soid Broun Droin, 132.54 feet to o point on the South line of said Lot 23, said paint being lacoted 504.13 feet South 88 degrees 12 minutes 42 secands West af a 1" steel bar at the Southeast carner af said Lat 23; thence Sauth 88 degrees 12 minutes 42 seconds West, on soid South line, 31.18 feet to o point located 83.29 feet North 88 degrees 12 minutes 42 secands East of a ?" pipe at the Sauthwest corner of soid Lot 23; thence North 13 degrees 59 minutes 31 seconds Eost, 132.34 feet to o paint an the North line of said Lot 23, said point being located 113.40 feet North 87 degrees 51 minutes 33 secands East af a 1" pipe at the Narthwest carner af said Lat 23; thence Narth 87 degrees 51 minutes 33 seconds Eost, on soid Narth line, 31.23 feet to the Paint af Beginning, containing 3,973 square feet, mare ar less.

I, Timothy C. Gaulaff, hereby certify that I am a Prafessianal Land Surveyar, licensed under the laws af the State af Indiana, and that the infarmatian shown herean is true and accurate ta the best af my informatian, knowledge, and belief.

Certified this 2nd Day af April, 2004

Timothy C. Gaulaff L.S. # 29500007

...LOFF - JORDAN
...EYING AND DESIGN, INC.
...3 BROADWAY FORT WAYNE, IN 46802
...H (260) 424-5362 FAX (260) 424-4916

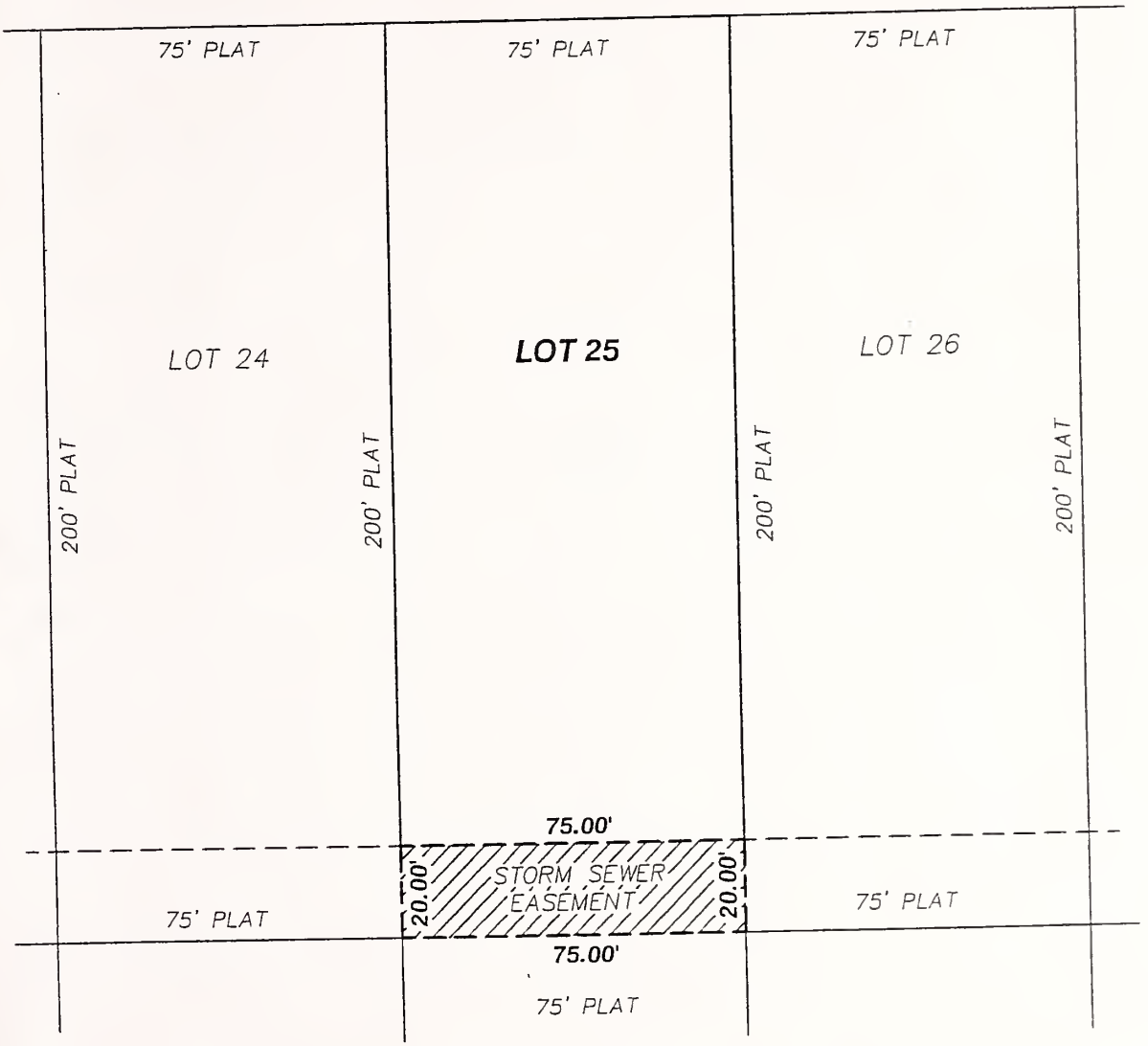
APRIL 2, 2004
...2003250-25

THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS ASSUMED.

Scale in feet
0' 20' 40' 80'
SCALE: 1"=40'

A-9

GARDEN CLUB DRIVE 40' R/W



Part of Lot 25 Rousseau's Suburban Gardens
Owner: *(1403-1407 Garden Club Drive)* Andrew A. & Kay A. Nagy

The South 20 feet of Lot 25 in Rousseau's Suburban Gardens as recorded in Plat Book 8, page 92 in the Office of the Recorder of Allen County, Indiana.

I, Timothy C. Goulaff, hereby certify that I am a Professional Land Surveyor, licensed under the laws of the State of Indiana, and that the information shown hereon is true and accurate to the best of my information, knowledge, and belief.

Certified this 2nd Day of April, 2004

Timothy C. Goulaff L.S. 29500...

OULOFF - JORDAN
URVEYING AND DESIGN, INC.
1133 BROADWAY FORT WAYNE, IN 46802
PH (260) 424-5362 FAX (260) 424-4916

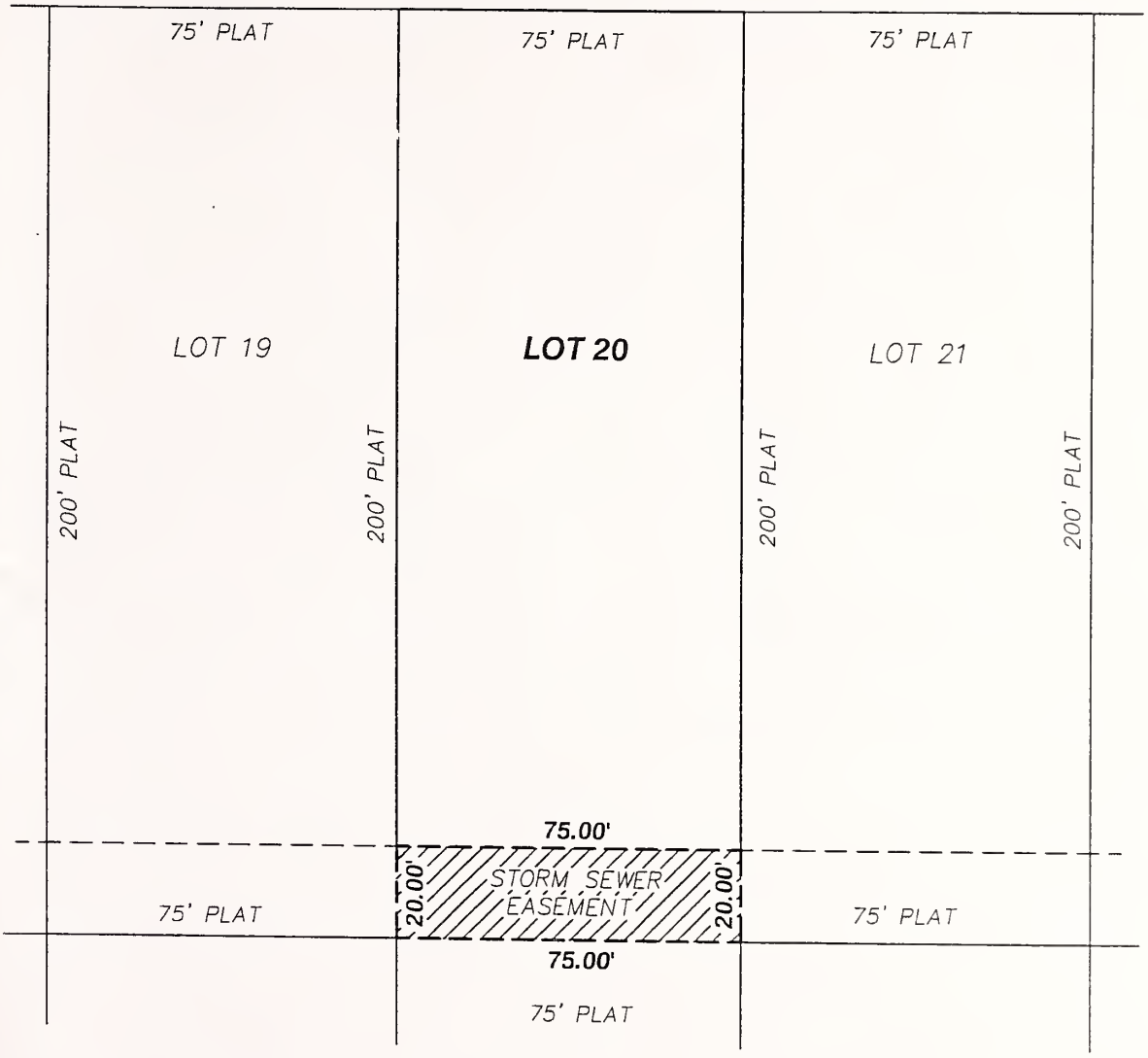
E: APRIL 2, 2004
No. 2003250-20

THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS ASSUMED.

Scale in feet
0' 20' 40' 80'
SCALE: 1"=40'

A-10

GARDEN CLUB DRIVE 40' R/W



Part of Lot 20 Rousseau's Suburban Gardens
Owner: Matthew Byers (1415 Garden Club Drive)

The South 20 feet of Lot 20 in Rousseou's Suburbon Gordens os recorded in Plot Book 8, poge 92 in the Office of the Recorder of Allen County, Indiona.

I, Timothy C. Goulaff, hereby certify that I am a Professianal Land Surveyar, licensed under the laws af the State of Indiana, and that the infarmatian shown herean is true and accurate ta the best of my informatian, knowledge, and belief.

Certified this 2nd Day of April, 2004

Timothy C. Goulaff

ULOFF - JORDAN
RVEYING AND DESIGN, INC.
33 BROADWAY FORT WAYNE, IN 46802
H (260) 424-5362 FAX (260) 424-4916

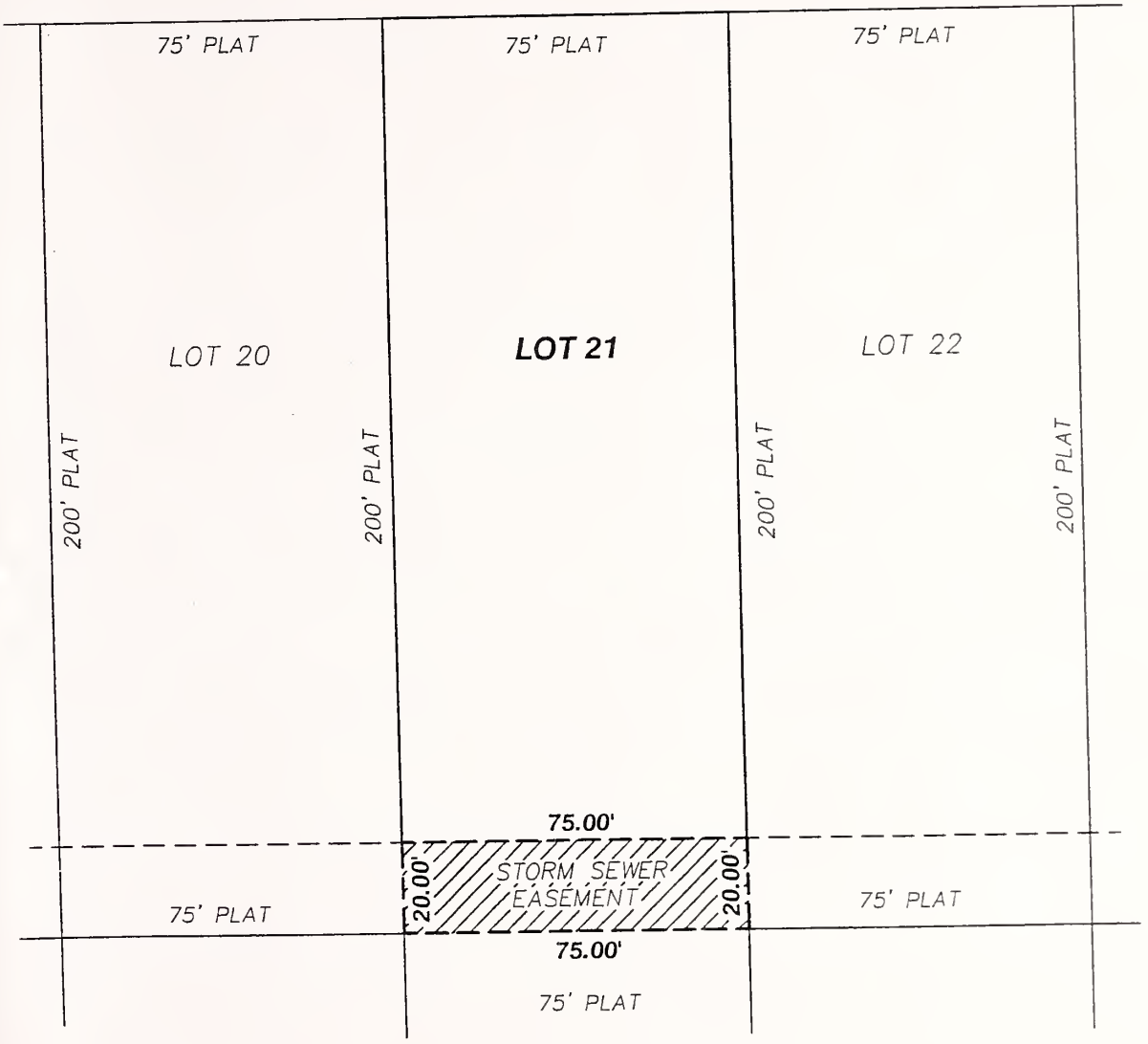
APRIL 2, 2004
2003250-21

BASIS OF BEARINGS FOR THIS DESCRIPTION IS ASSUMED.

Scale in feet
0' 20' 40' 80'
SCALE: 1"=40'

A-11

GARDEN CLUB DRIVE 40' R/W



Part of Lot 21 Rousseau's Suburban Gardens
Owner: Matthew Byers (1415 Garden Club Drive)

The South 20 feet of Lot 21 in Rausseau's Suburban Gardens as recorded in Plat Book 8, page 92 in the Office of the Recorder of Allen County, Indiana.

I, Timothy C. Gouloff, hereby certify thot I om a Professianol Lond Surveyar, licensed under the lows of the State of Indiono, and thot the informotion shown hereon is true and accurote to the best of my informotion, knowledge, and belief.

Certified this 2nd Day of April, 2004

Timothy C. Gouloff

GOULOFF - JORDAN
SURVEYING AND DESIGN, INC.
1133 BROADWAY FORT WAYNE, IN 46802
PH (260) 424-5362 FAX (260) 424-4916

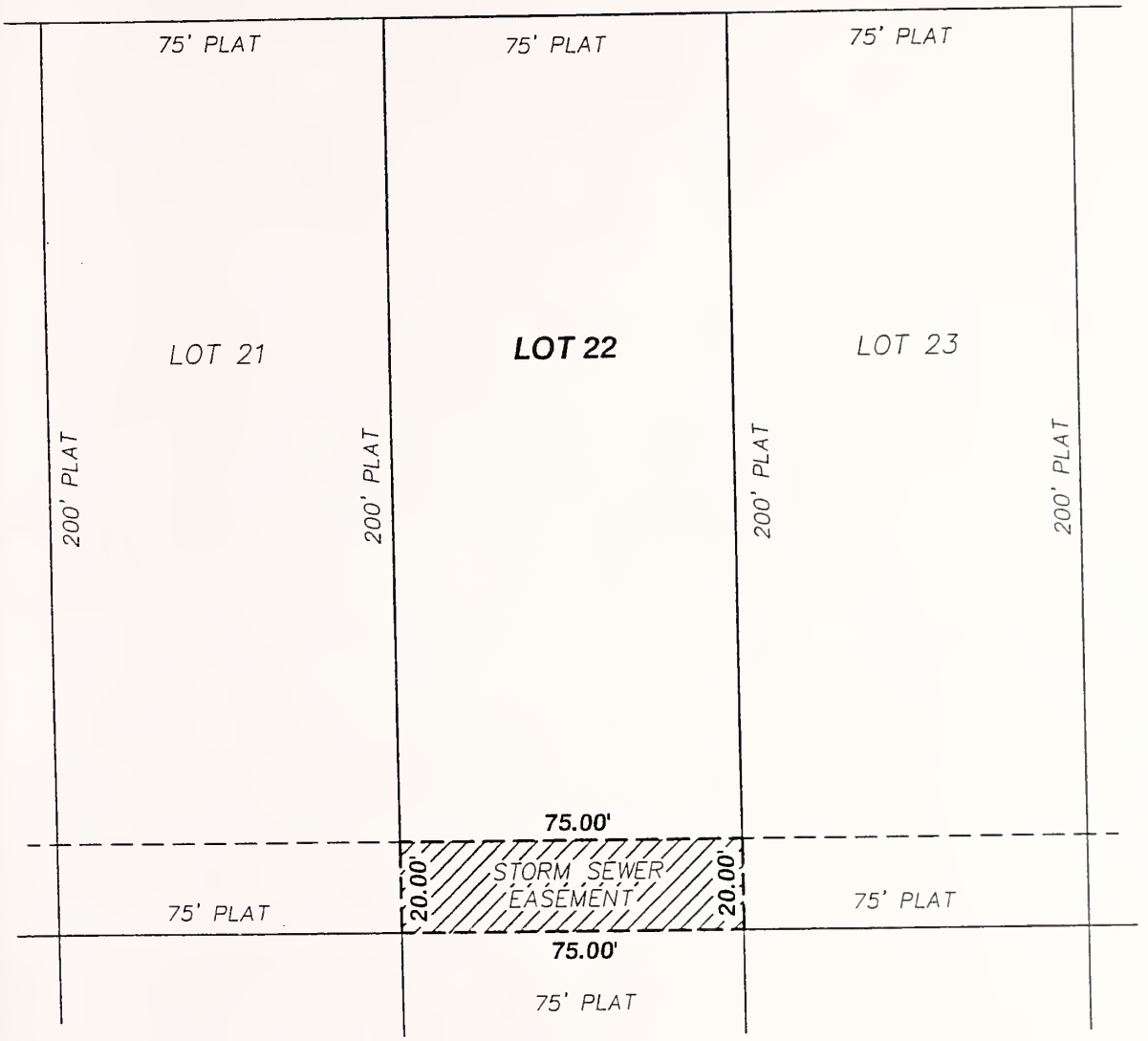
APRIL 2, 2004
2003250-22

E BASIS OF BEARINGS FOR THIS DESCRIPTION IS ASSUMED.

Scale in feet
0' 20' 40' 80'
SCALE: 1"=40'

A-12

GARDEN CLUB DRIVE 40' R/W



Part of Lot 22 Rousseau's Suburban Gardens
Owner: Matthew Byers (1415 Garden Club Drive)

The South 20 feet of Lot 22 in Rousseau's Suburban Gardens as recorded in Plat Book 8, page 92 in the Office of the Recorder of Allen County, Indiana.

I, Timothy C. Gouloff, hereby certify that I am a Professional Land Surveyor, licensed under the laws of the State of Indiana, and that the information shown hereon is true and accurate to the best of my information, knowledge, and belief.

Certified this 2nd Day of April, 2004

Timothy C. Gouloff L.S. #29300017

Trier Road Sanitary Sewer Replacement
RESOLUTION NO. 1642-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Installation of approximately 2,432 lineal feet of 24" SDR –35 PVC and 213 linear feet of 24" SDR-26 PVC gravity sewer piping, installation of 10 manhole structures, reinstatement and installation of service connection piping, reinstallation and replacement of existing storm inlets, replacement of driveway culvert piping, as well as the restoration of all disturbance created for the construction of said work, all in accordance with the Bidding Documents prepared by the City of Fort Wayne, Indiana.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Trier Road Sanitary Sewer Replacement.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $847,391.00.

APPROVED THIS 8th DAY OF December, 2004.

BOARD OF PUBLIC WORKS

BY: Regina A. Kostoff
Regina A. Kostoff, Chair

BY: John Suarez
John Suarez, Member

BY: Ryan P. Chasey
Ryan Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF FORT WAYNE, INDIANA FURTHER AMENDING RESOLUTION 90-402-39
AWARDING DAMAGES SUSTAINED AND ASSESSING THE BENEFITS ACCRUED TO
CERTAIN REAL AND PERSONAL PROPERTY AND CONFIRMING RESOLUTION 89-183-6 OF
THE BOARD OF PUBLIC WORKS APPROPRIATING
AND CONDEMNING REAL AND PERSONAL PROPERTY
TO AMEND THE AWARD OF DAMAGES SUSTAINED
AND ASSESS THE BENEFITS ACCRUED.

RESOLUTION NUMBER: 91-360-7

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted a resolution entitled *Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of the Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems, Resolution No. 89-183-6* ("Original Resolution");

WHEREAS, the Board adopted a resolution confirming the Original Resolution entitled *Confirming Resolution 89-183-6 of the Board of Public Works Appropriating and Condemning Real and Personal Property for Use by the City of Fort Wayne, Indiana for the Acquisition of Utility Center, Inc. D/B/A AquaSource North Sewer and Water Systems, Resolution No. 89-211-1* ("Confirming Resolution");

WHEREAS, the Board adopted a resolution awarding the damages sustained and assessing the benefits accrued entitled *Awarding the Damages Sustained and Assessing the Benefits Accrued to Certain Real and Personal Property and Confirming Resolution 89-183-6 of the Board of Works Appropriating and Condemning Real and Personal Property, Resolution No. 90-402-39* ("Awarding Resolution");

WHEREAS, the Board adopted a resolution further amending the Awarding Resolution entitled *Further Amending Resolution 90-402-39 Awarding the Damages Sustained and Assessing the Benefits Accrued to Certain Real and Personal Property and Confirming Resolution 89-183-6 of the Board of Works Appropriating and Condemning Real and Personal Property to Reschedule the Remonstrance Hearing and Seek Updates to the Appraisals, Resolution No. 91-250-9* ("Amending Resolution");

WHEREAS, Indiana Code ("IC") 32-24-2-8 requires the Board to award damages sustained and assess the benefits accrued to each piece of property to be acquired and to serve written notice of the same upon the owner of each such piece of property, and, in such notices, to name the date on which the Board shall receive or hear written remonstrance from persons with regard to their respective awards or assessments, after such time the Board shall, pursuant to IC 32-24-2-10, sustain or modify such awards or assessments.

WHEREAS, the City's officials remain determined that appraisals are appropriate for determining the fair market value of the North System;

WHEREAS, the Board remains determined that it should not purchase the North System for a price greater than the average of two (2) appraisals performed by appraisers with the necessary skills to qualify them for business valuation;

WHEREAS, upon completion of the appraisals, the Board determined that it should review the results and determine the damages sustained and benefits accrued from the condemnation of the North System and serve written notice upon the owners of the affected properties, and in such notice, name the date on which the Board shall receive or hear written remonstrances from persons with regard to their respective awards or assessments;

WHEREAS, the City's officers have taken such action, entered into such agreements and engaged such professionals as necessary, desirable or appropriate to accomplish the updating of the two (2) appraisals of the fair market value of the North System by appraisers;

WHEREAS, said appraisers chosen and employed by the Board had the necessary skills to qualify them for business valuation;

WHEREAS, the appraisers have submitted their updated appraisals to the authorized City officers in order to replace the value arrived in the Awarding Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby confirms and reaffirms the Original Resolution and the Amending Resolution in their entirety.

2. That pursuant to I.C. 32-24-2-7, the Board has prepared a list of the affected property owners as presented in the Original Resolution.

3. That the Board declares, based on the updated appraisals, the maximum proposed cost of the water and wastewater utility property of AquaSource to be purchased is the average of the two (2) updated appraisals included at Exhibit A to be $14,759,500.

4. That the affected property owners, as described in the Original Resolution shall be given notice of this Resolution.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED THIS 22nd DAY OF December, 2004.

BOARD OF PUBLIC WORKS

BY: _____
Regina A. Kostoff, Chair

BY: _____
John Suarez, Member

BY: _____
Ryan P. Chasey, Member

ATTEST: _____
Marilyn Huth, Clerk of the Board

Prepared by Thomas T. Nitza, Jr. P.E., Water Resources.

Exhibit A

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA

RESOLUTION NO. 91-360-6

WHEREAS, the City of Fort Wayne intends to make certain capital improvements in 2004 and 2005 in order to meet commitments for the Aboite annexation; and,

WHEREAS, the capital improvements include (2) new fire stations, as well as related equipment for each station; and,

WHEREAS, it is the intent that these improvements will be financed through issuance of bonds by the Fort Wayne Municipal Building Corporation in the total maximum amount not to exceed Five Million Dollars ($5,000,000); and

WHEREAS, certain expenditures need to be made before the final financing package is in place; and

WHEREAS, these expenditures would be paid by the Cumulative Capital Improvement Fund and/or the CEDIT Fund until the final financing package is in place; and,

WHEREAS, the Cumulative Capital Improvement Fund and/or the CEDIT Fund would be reimbursed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. Costs incurred in connection with the above described capital improvements prior to the completion of the final financing package shall be covered by the Cumulative Capital Improvement Fund and/or the CEDIT Fund and reimbursed through such financing.

DATED: December 22, 2004

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA

RESOLUTION NO. 91-360-6

WHEREAS, the City of Fort Wayne intends to make certain capital improvements in 2004 and 2005 in order to meet commitments for the Aboite annexation; and,

WHEREAS, the capital improvements include (2) new fire stations, as well as related equipment for each station; and,

WHEREAS, it is the intent that these improvements will be financed through issuance of bonds by the Fort Wayne Municipal Building Corporation in the total maximum amount not to exceed Five Million Dollars ($5,000,000); and

WHEREAS, certain expenditures need to be made before the final financing package is in place; and

WHEREAS, these expenditures would be paid by the Cumulative Capital Improvement Fund and/or the CEDIT Fund until the final financing package is in place; and,

WHEREAS, the Cumulative Capital Improvement Fund and/or the CEDIT Fund would be reimbursed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. Costs incurred in connection with the above described capital improvements prior to the completion of the final financing package shall be covered by the Cumulative Capital Improvement Fund and/or the CEDIT Fund and reimbursed through such financing.

DATED: December 22, 2004

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

John Suarez, Member

Ryan P. Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

ELYETTA, HENRIETTA & STRATHMORE – WATER MAIN REPLACEMENT RESOLUTION NO. 1617-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of approximately 2,400 LF of 6" water main, 1,965 LF of 8" water main, 12 fire hydrants, 9 valves, 57 services, and all other appurtenances and work as necessary for the water main replacement project.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "ELYETTA, HENRIETTA & STRATHMORE – WATER MAIN REPLACEMENT"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Bond).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not be acquiring any property with this project.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $340,000.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 22nd DAY OF December, 2004.

BOARD OF PUBLIC WORKS

BY: Regina A. Kostoff
Regina A. Kostoff, Chair

BY: John Suarez
John Suarez, Member

BY: Ryan P. Chasey
Ryan Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

THREE RIVERS FILTRATION PLANT STANDBY EMERGENCY GENERATOR FACILITY
RESOLUTION NO. 1652-2004

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a standby emergency generator building to house the installation of two (2) 2000 kVA diesel engine generators and the associated electrical transfer switches and coordination controls for the diesel engine generators to operate properly with the electric utility and provide emergency standby power to the Three Rivers Filtration Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Three Rivers Filtration Plant Standby Emergency Generator Facility.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Bond).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $4,600,000.

APPROVED THIS 22nd DAY OF December, 2004.

BOARD OF PUBLIC WORKS

BY: Regina A. Kostoff
Regina A. Kostoff, Chair

BY: John Suarez
John Suarez, Member

BY: Ryan P. Chasey
Ryan Chasey, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

STELLHORN ROAD and REED ROAD
SANITARY SEWER PETITION PROJECT
RESOLUTION NO. 1715-2004

WHEREAS, a public sanitary sewer to serve 4850, 4874 Stellhorn Road and 4270, 4308, 4318 Reed Road in the City of Fort Wayne, Indiana is necessary for the protection of public health and welfare of the inhabitants and the safeguarding of property within the area; and

WHEREAS, Water Resources determined that this is a public problem and that a sanitary sewer extension is warranted; and

WHEREAS, Water Resources has approved plans and specifications for the construction of a sanitary sewer extension titled "Stellhorn Road and Reed Road Sanitary Sewer Petition PROJECT"; and

WHEREAS, the improvement involves the installation of approximately 626 LF of 8" sanitary sewer with appurtenances to serve five (5) residential properties along portions of Stellhorn Road and Reed Road in northeast Fort Wayne; and

WHEREAS, said improvement will all of its appurtenances shall be constructed in accordance with the approved plans and specifications; and

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

T-E, Inc.	**$ 42,430.00**
Bercot, Inc.	**$ 46,860.00**
Liberty Construction, Inc.	**$ 47,133.00**

WHEREAS, the cost of the said improvement shall be paid by funds from the property owners (Barrett Law) and the Fort Wayne Sanitary Utility (Revenue):

NOW, THEREFORE, the Board of Public Works hereby declares that a sanitary sewer extension is necessary and will be a public utility benefit and requests the Purchasing Department to issue a Purchase Order to **T-E, Inc**. in the amount of **$ 42,430.00**.

Adopted, this 22nd day of December, 2004.

BOARD OF PUBLIC WORKS

Regina A. Kostoff
Chair

John Suarez
Member

Ryan P. Chasey
Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

EASTROWE STREET / EASTWAY DRIVE
STORM DRAINAGE IMPROVEMENT
RESOLUTION NO. 1724-2004

WHEREAS, a chronic stormwater drainage problem exists in the stormwater drainage easement adjacent to properties along Eastrowe Street and Eastway Drive in the City of Fort Wayne, Indiana; and

WHEREAS, Water Resources determined that this is a public problem and a repair is warranted; and

WHEREAS, Water Resources has developed an improvement plan to repair the stormwater drainage problem; and

WHEREAS, improvement involves the installation of approximately 1393 LF of 12-inch and 24-inch HDPE pipe, three (3) inlets with beehive grates and seven (7) manholes

WHEREAS, Water Resources has received invitational bids for said improvement from the following contractors:

T-E, Inc.	**$ 66,890.00**
Liberty Construction, Inc.	**$ 78,491.00**
Bercot, Inc.	**$ 80,285.00**

NOW, THEREFORE, the Board of Stormwater Management hereby declares a drainage improvement is necessary and requests the Purchasing Department to issue a Purchase Order to T-E, Inc. in the amount of $ 66,890.00.

Adopted, this 22nd day of December, 2004.

BOARD OF STORMWATER MANAGEMENT

Greg Meszaros
Chairman

John Suarez
Member

Regina A. Kostoff
Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

2005 City Utilities Budget
Water, Sewer, Electric and Yard

Recommended By:

Greg Meszaros
Director of Utilities

Approved by Board of Public Works:

Regina A. Kostoff, Chair
Board of Public works

Date: 12/22/04

Ryan P. Chasey, Member
Board of Public Works

Date: 12/22/04

John Suarez, Member
Board of Public Works

Date: 12/22/04

Attested By:

Marilyn Huth, Clerk

Date: 12/22/04

Approved by:

Graham A. Richard, Mayor

Date: 12/27/04

2005 City Utilities Budget
Stormwater

Recommended By:

Greg Meszaros
Director of Utilities

Approved by Board of Stormwater Management:

Greg Meszaros
Board of Stormwater Management

Date: 12/22/04

Regina A. Kostoff, Chair
Board of Stormwater Management

Date: 12/22/04

John Suarez, Member
Board of Stormwater Management

Date: 12/22/04

Attested By:

Marilyn Huth, Clerk

Date: 12/22/04

Approved by:

Graham A. Richard, Mayor

Date: 12/27/04

City Utilities
BUDGET 2005
Financial Highlights
Years ending December 31

	Amounts ($ millions)		
	Budget 2004	**Submitted 2005**	% incr (decr)
Operating Revenues			
Water	$24.000	$24.150	0.6%
Wastewater	29.000	29.000	0.0%
Storm	5.061	5.376	6.2%
Electric	1.690	1.690	0.0%
Yard	0.120	0.120	0.0%
Total Operating Revenues	**$59.871**	**$60.336**	**0.8%**
Budgeted Expenses			
Water	$14.438	$14.777	2.3%
Wastewater	14.167	13.748	-3.0%
Storm	2.471	2.165	-12.4%
Electric	0.037	0.003	-91.9%
Yard	0.131	0.131	0.0%
Admin	9.022	9.434	4.6%
Total Budgeted Expenses	**$40.266**	**$40.258**	**0.0%**
Capital Spending:			
Operating Cash			
Water	$8.720	$4.517	
Wastewater	9.587	11.812	
Stormwater	2.224	3.097	
Admin	0.598	0.600	
Sub-Total (Revenue)	21.129	20.026	-5.2%
Other Funding			
Water	0.235	12.400	
Wastewater	15.247	8.700	
Stormwater	0.000	5.661	
Admin	0.000	0.000	
Sub-Total (Other Funding)	15.482	26.761	72.9%
Total Capital Budget	**$36.611**	**$46.787**	**27.8%**

* Budget Packages containing details are available from City Utilities' Financial Serviced Dept